

**KENDALL COUNTY FOREST PRESERVE DISTRICT
AGENDA**

**TUESDAY, NOVEMBER 7, 2017
6:00 P.M.**

KENDALL COUNTY BOARD ROOM

- I. Call to Order
- II. Pledge of Allegiance
- III. Invocation
- IV. Roll Call
- V. Approval of Agenda
- VI. Citizens to be Heard
- VII. Approval of Claims for an Amount Not-to-Exceed \$8,135.00
- VIII. Finance Committee Report
- IX. Approval of Minutes
 - Kendall County Forest Preserve District Commission Meeting of October 17, 2017
 - Kendall County Forest Preserve District Finance Committee Meeting of October 26, 2017
- X. New Business
 - Motion to Approve the WIPFLi CPAs and Consultants FY 16-17 Audit Engagement Letter
- XI. Old Business
- XII. Executive Session
- XIII. Other Items of Business
- XIV. Citizens to be Heard
- XV. Adjournment

Kendall County Board Room - 111 W. Fox Street - 2nd Floor - Yorkville, Illinois 60560

If special accommodations or arrangements are needed to attend this District meeting, please contact the Administration Office at 630-553-4025 a minimum of 24-hours prior to the meeting time.