

**KENDALL COUNTY FOREST PRESERVE DISTRICT
FINANCE COMMITTEE MEETING
AGENDA**

**THURSDAY, SEPTEMBER 27, 2018
6:30 P.M.**

KENDALL COUNTY BOARD ROOM

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Citizens to be Heard
- V. Motion to Forward Claims to Commission for an Amount Not-to-Exceed \$5,648.35
- VI. FY19 Preliminary Budget Review and Discussion
- VII. HLR Engineering – Review of a Revised Proposal for the Millbrook Bridge Demolition Project - Phase II and Phase III
- VIII. Millbrook Bridge Commemorative Signage Discussion
- IX. Harris Shelter 1 and 4 Exterior Renovation Project Proposals and Recommendations
- X. Natural Areas Grant Projects Overview and Restoration Contractor Proposals
 - a. Ellis House and Equestrian Center Farm Pond (TCF Grant Project)
 - b. Hoover Forest Preserve (Forest Foundation – ICECF Grant Project)
 - c. Maramech Forest Preserve (INPC Grant Project)
- XI. Baker Woods 3-year Farm License Agreement – Bid Results and Discussion
- XII. Ellis House and Equestrian Center – Preventative Maintenance Proposal Review
- XIII. Executive Session
- XIV. Other Items of Business
- XV. Citizens to be Heard
- XVI. 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.