

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

**WEDNESDAY, SEPTEMBER 12, 2018
4:30 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 \$30,323.18
- VI. Review of Financial and Income Statement Reports through August 31, 2018
- VII. Harris Shelter 1 and 4 Exterior Renovation Project Proposals and Recommendations
- VIII. Natural Areas Grant Projects Overview and Restoration Contractor Proposals (Ellis House and Equestrian Center Farm Pond, Hoover Forest Preserve, and Maramech Forest Preserve)
- IX. Henneberry Forest Preserve – SemperFi Land, Inc. Restoration and Re-grading Project Reports
- X. Executive Session
- XI. Other Items of Business
- XII. Citizens to be Heard
- XIII. 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.