

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

**THURSDAY, OCTOBER 25, 2018
5:35 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 \$43,614.84
- VI. Kendall County Proposed Website Migration Discussion
- VII. FY19 KCFPD Operating and Capital Budgets Review and Discussion
- VIII. KCFPD FY19 Budget Approval Timeframe Discussion
- IX. HLR Engineering – Review of a Final Proposal for the Millbrook Bridge Demolition Project – Phase II and Phase III
- X. Upland Design, LTD. Proposal for Initial Public Safety and Access Design Improvements at Little Rock Creek Forest Preserve
- XI. Fox River Bluffs 2019 Farm Lease Agreement Discussion
- XII. Fox River Bluffs Tile Survey Proposal
- 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.