

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

**THURSDAY, OCTOBER 10, 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 \$12,654.79
- VI. FY19 KCFPD Preliminary Operating and Capital Budgets Review and Discussion
- VII. KCFPD FY19 Budget Approval Timeframe Discussion
- VIII. HLR Engineering – Review of a Final Proposal for the Millbrook Bridge Demolition Project – Phase II and Phase III
- IX. Executive Session
- X. Other Items of Business
- XI. Citizens to be Heard
- XII. 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.