

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

**WEDNESDAY, MAY 9, 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 \$9,242.26
- VI. Review of Financial Statements and Income and Expenditure Reports through April 30, 2018
- VII. Hoover Forest Preserve – IDPH Campground Inspection Report
- VIII. Wire Wizard of Illinois Proposal – Fire Alarm Monitoring Line Reconnection and Testing
- IX. TCL Electrical and Lighting of North Aurora – Cost Estimate for the Reconfiguration of the Meadowhawk Lodge Parking Lot Light Fixtures from Solar to Conventional Power
- X. Henneberry Forest Preserve – Grading, Bioswale, and Soil Erosion Control Project
- XI. Executive Session
- XII. Other Items of Business
- XIII. Citizens to be Heard
- XIV. 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.