

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

**THURSDAY, MARCH 29, 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 \$9,215.90
- VI. Review of the Final West Pend Property Damage Release in the Amount of \$800.00
- VII. National Business Furniture Quote for Replacement of the District's Administrative Assistant's Reception Work Station for \$2,303.20
- VIII. Hoover Forest Preserve Community Restoration Challenge Grant Project and Nature Play Space Phase II Project Overview, Including a \$10,000 Grant Application Submission to American Water
- 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.