

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

**THURSDAY, MARCH 1, 2018
6:00 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 \$4,908.41
- VI. Review of Financial Statements and Cost Center Income Statements through February 28, 2018
- VII. Review of Draft Ordinance #18-03-001 Approving the Purchase of Approximately 132.49 +/- Acres of Land Known as the "Little Rock Creek – Maramech Addition"
- VIII. Ellis House and Equestrian Center – Proposed Promotional Discount Proposal for 2018 Events
- IX. Capital Fund Discussions – Equipment Trade-in & Replacements (Mowers & Computers)
- X. Little Rock Creek Forest Preserve – Potential Assignment of The Conservation Foundation's-ICECF Amenities and Events Grant for Initial Fall'18 Project Work
- XI. Pickerill-Pigott Tax Abatement Intergovernmental Agreement Draft and Discussion
- XII. Executive Session
- XIII. Other Items of Business
- XIV. Citizens to be Heard
- XV. 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.