

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

**THURSDAY, JUNE 28, 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 \$16,947.29
- VI. Capital Fund Budget – Updated Revenue and Expense Report Detail through May 31, 2018
- VII. Preserve Trail, Lawn and Edge Mowers (Harris, Hoover, Pickerill-Pigott and Little Rock Creek)
- VIII. Grubb Insurance Coverage Renewal for Equestrian Program Participants and Volunteers
- IX. Baker Woods Farm Lease Agreement Bid Discussion – Field Access Issue
- X. Midwest Environmental Consulting – Lead and Asbestos Inspection – Pigott House
- XI. ComEd – Verde Consulting Energy Audit Results & Discussion
- XII. Executive Session
- XIII. Other Items of Business
- XIV. Citizens to be Heard
- XV. Adjournment

Kendall County Board Room - 111 W. Fox Street - 2<sup>nd</sup> 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.