

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

**WEDNESDAY, JUNE 13, 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 \$854,523.37
- VI. Review of Financial Statements and Income and Expenditure Reports through May 31, 2018
- VII. Capital Fund Budget - Revenue and Expense Report through May 31, 2018
- VIII. Ellis House and Equestrian Center Zero-turn Mower Replacement and Trade-in Deductions
- 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.