

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

**WEDNESDAY, FEBRUARY 14, 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 \$36,217.44
- VI. Review of Financial Statements and Cost Center Income Statements through January 31, 2018
- VII. Ellis House and Equestrian Center – Proposed Promotional Discount Proposal for 2018 Events
- VIII. West Bend Insurance – Busted Knuckles Landscaping Property Damage Release and Settlement
- IX. Millbrook Bridge Phase II (Bid Specifications) and Phase III (Construction Project Oversight) Proposal and Discussion - HLR Engineering
- X. Executive Session
- XI. Other Items of Business
- XII. Citizens to be Heard
- XIII. 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.