

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

**THURSDAY, AUGUST 30, 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 \$15,783.72
- VI. GRAINCO-FS Pre-Paid Propane Contract
- VII. Artlip & Sons – Meadowhawk Lodge Geothermal System – Annual Preventative Maintenance Contract
- VIII. Harris Shelter 1 and 4 Exterior Renovation Project
- IX. Blackberry Trail Asphalt Replacement
- X. Millbrook Bridge – Illinois State Museums Historic Marker
- XI. Ellis Pond Restoration Project – Grant-Funded Improvements
- XII. Meadowhawk Lodge Lighting Replacement Project Updates
- XIII. Executive Session
- XIV. Other Items of Business
- XV. Citizens to be Heard
- XVI. 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.