

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

**WEDNESDAY, AUGUST 15, 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 \$23,749.45
- VI. Review of Financial Statements and Income and Expense Reports through July 31, 2018
- VII. Review of a Second Proposal from Blood Hound Private Utility Locators for the Inspection of the Lift Station Sanitary Sewer Intake Pipe at Hoover Forest Preserve
- VIII. Review of Proposals for the Repair and Replacement of Air Conditioning Units at Ellis House and Equestrian Center
- IX. Executive Session
- X. Other Items of Business
- XI. Citizens to be Heard
- XII. 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.