

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

**THURSDAY, APRIL 26, 2018  
5:00 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 \$18,051.71
- VI. Discussion of the TCL Proposal for the Repair of the Meadowhawk Lodge Parking Lot Solar Light Fixtures
- VII. Discussion of the Proposed 1-Year Residence Lease Agreement for Pickerill-Pigott Forest Preserve
- VIII. Review of a Proposal Received from Artlip and Sons for the Replacement of Evaporator Coils (2) at Meadowhawk Lodge
- IX. Review of Pickerill-Pigott Concept Plan Costs and Discussion of Need to Complete a Phase I Archaeological Survey
- X. Review of a Deed of Gift for the Ellis Lesson Horse "Willie"
- XI. Review of Bid Specifications for a 3-Year Lease of Baker Woods Forest Preserve Agricultural Lands
- XII. Review of Bid Specifications for the Replacement of Lift Station Pumps at Hoover Forest Preserve
- XIII. Review of a Proposal for the Purchase of Forest Preserve Boundary Markers
- XIV. Executive Session
- XV. Other Items of Business
- XVI. Citizens to be Heard
- XVII. 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.