

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

**WEDNESDAY, APRIL 11, 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 \$19,687.13
- VI. Review of Financial Statements and Income and Expenditure Reports through March 31, 2018
- VII. Review of 3-Year Farm Lease Bid Documents for Baker Woods Forest Preserve
- VIII. Review of a 2018 Farm Lease Agreement for Little Rock Creek Forest Preserve
- IX. Review of a Proposal from TCL Electrical and Lighting of North Aurora for Maintenance of the Parking Lot Fixtures at Meadowhawk Lodge
- X. Review of a Residence Lease Agreement for Pickerill-Pigott Forest Preserve
- XI. Hoover Lift Station Ejector Pumps Replacement - RJ Kuhn Cost Estimate Discussion
- XII. Executive Session
- XIII. Other Items of Business
- XIV. Citizens to be Heard
- XV. 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.