

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

**THURSDAY, SEPTEMBER 13, 2017
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 \$24,815.43
- VI. Review of Financial and Cost Center Income Statements through August 30, 2017
- VII. OmniTRAX – Illinois Railway Hoover Crossing Agreement – Negotiation Updates and Directions
- VIII. Executive Session
- IX. Other Items of Business
- X. Citizens to be Heard
- XI. 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.