

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

**THURSDAY, SEPTEMBER 28, 2017
5:30 P.M.**

KENDALL COUNTY BOARD ROOM

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Citizens to be Heard
- V. Approval of Claims for an Amount Not-to-Exceed \$11,308.81
- VI. FY 17-18 Preliminary Operating Fund (Fund 270) Budget Review and Discussion
- VII. FY 17-18 Preliminary Capital Fund (Fund 950) Budget Review and Discussion
- VIII. Pickerill-Pigott Forest Preserve – Part Time Caretaker Position Discussion
- IX. Baker Woods Forest Preserve – Ellis House and Equestrian Center Part Time Caretaker Position
- X. Hoover Supervisor and Resident - Hoover Residence Lease Agreement Renewal
- XI. Executive Session
- XII. Other Items of Business
- XIII. Citizens to be Heard
- XIV. 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.