

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

**THURSDAY, OCTOBER 26, 2017
6:30 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 \$8,135.00
- VI. FY 17-18 Preliminary Operating Fund (Fund 270) Budget Review and Discussion, Including Review of the General Fund Tax Levy Ordinance #17-11-001
- VII. FY 17-18 Preliminary Capital Fund (Fund 950) Budget Review and Discussion, Including Review of the Combined Annual Budget and Appropriations Ordinance #17-11-002
- VIII. Pickerill-Pigott Forest Preserve – Part Time Resident – Grounds Maintenance Worker Lease Agreement Discussion
- IX. 2017 Farm Lease Agreements – Yield Payment Calculations and Hay Production Report
- X. 2018 Farm Lease Agreements – Renewal of 2017 Contract Terms
- 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.