

**KENDALL COUNTY FOREST PRESERVE DISTRICT
FINANCE AGENDA**

**THURSDAY, MAY 25, 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 \$8,135.32
- VI. KCFPD Endowment Fund and Subat Project Fund Deposit – The Illinois Funds
- VII. McDaniels Property – Inspection Results and Discussion
- VIII. Hoover Fuel Dispensing Tank Options
- IX. Harris Forest Preserve Shop Roof Replacement Proposals
- X. Omnitrax, Inc. – Illinois Railway Crossing Agreement Updates
- XI. Executive Session
- XII. Other Items of Business
- XIII. Citizens to be Heard
- XIV. Adjournment