

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

**WEDNESDAY, MAY 10, 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. Approval of Claims for an Amount Not-to-Exceed \$11,846.63
- VI. Review of Financial and Income Statements through April 30, 2017
- VII. Subat Project Fund Investment Strategies – The Illinois Fund
- VIII. Fuel Tank Repair or Replacement Costs for Hoover Forest Preserve
- IX. Millbrook Bridge Permit Progress Updates
- X. Review of Proposed Promotional Discount Offers for Ellis Equestrian Center Programs
- XI. Executive Session
- XII. Other Items of Business
- XIII. Citizens to be Heard
- XIV. Adjournment