

**KENDALL COUNTY FOREST PRESERVE DISTRICT  
FINANCE AGENDA**

**THURSDAY, MARCH 30, 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 \$6,908.89
- VI. Review of Financial Statements through March 31, 2017
- VII. 2017 Series Refund Bonds Updates
- VIII. The Conservation Foundation – 2017 Earth Day Benefit Dinner
- IX. Dump Truck Vehicle Specifications Update and Bidding Timeframe
- X. Trash and Recycling Services RFQ Updates
- XI. Hoover Fuel Tank Discussion
- XII. Hoover Water Distribution System and Water Pump Control Service Call Updates
- XIII. Executive Session
- XIV. Other Items of Business
- XV. Citizens to be Heard
- XVI. Adjournment