

**KENDALL COUNTY FOREST PRESERVE DISTRICT
FINANCE AGENDA**

**WEDNESDAY, MARCH 15, 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. Motion to Forward Claims to Commission for an Amount Not-to-Exceed \$103,579.08
- VI. Trash and Recycling Services Timeframe for Securing Competitive Quotes
- VII. FY 15-16 Audit Review – WIPFLI CPAs
- VIII. RTP Grant Public Hearing Outcomes, Project Overview, and Application Deadline
- IX. Review of Grant-Funded Property Acquisitions and Requirements
- X. Hoover Water Main Project Updates
- XI. Executive Session
- XII. Other Items of Business
- XIII. Citizens to be Heard
- XIV. Adjournment