

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

**WEDNESDAY, MARCH 1, 2017  
5:30 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 \$16,202.29.
- VI. Henneberry Forest Preserve Mitigation and Restoration Project #17-03-001 – Bid Results and Recommendations
- VII. Hoover Forest Preserve Water Main and Service Line Evaluations and Recommendations (Placeholder)
- VIII. 2017 Recreational Trails Program Grant Overview – Millbrook South Multi-Use Trail Improvements
- IX. Trash and Recycling Services Overcharge Refund Update - Timeframe for Securing Quotes for Services
- X. Artlip and Sons, Inc. Annual Maintenance Contract – Hoover Forest Preserve Geothermal Temperature Control System
- XI. Artlip and Sons, Inc. Proposal/Estimate for Replacement of McQuay Evaporator Coil Replacement for a cost of \$1,995.00.
- XII. Executive Session
- XIII. Other Items of Business
- XIV. Citizens to be Heard
- XV. Adjournment