

**KENDALL COUNTY FOREST PRESERVE DISTRICT  
FINANCE AGENDA**

**WEDNESDAY, JANUARY 11, 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 \$5,934.46
- VI. Summary of Underwriter Proposals Received and Speer Financial, Inc. Recommendations
- VII. 2017 Farm License Agreement Renewals
- VIII. Review of Ellis Tent Rental Proposals
- IX. KCFPD Vehicle Fleet Status Report and Need for Replacement Vehicles
  - A. 1991 GMC 3500 Dump Truck
  - B. 2003 John Deere Gator 4X2
- X. Executive Session
- XI. Other Items of Business
- XII. Citizens to be Heard
- XIII. Adjournment