

**KENDALL COUNTY FOREST PRESERVE DISTRICT  
FINANCE AGENDA**

**WEDNESDAY, FEBRUARY 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 \$11,044.04
- VI. Trash and Recycling Services Account Audit Updates and Timeframe for Securing Competitive Quotes
- VII. Henneberry Forest Preserve Mitigation and Restoration Project #17-03-001 – 2017 Farm Lease Logistics and Pre-Bid Conference Updates
- VIII. 2007 Series Bond Debt Service Schedule Review and 2017 Series Bond Refunding Updates
- IX. Review of a Proposal from Wight & Company for the Inspection and Evaluation of the Hoover Forest Preserve Water Distribution System for Time and Material Costs for an Amount Not-to-Exceed \$5,000.00
- X. Executive Session
- XI. Other Items of Business
- XII. Citizens to be Heard
- XIII. Adjournment