

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

**THURSDAY, AUGUST 24, 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 \$8,979.36
- VI. Review of Financial and Cost Center Income Statements through July 31, 2017
- VII. Henneberry Forest Preserve Restoration Project – Whitetail Ridge HOA Correspondence and SemperFi Land, Inc. Change Order Review
- VIII. Ellis Equestrian Center – Draft FY 17-18 Budget Overview and Discussion
- IX. The Conservation Foundation – Grant-Funded Restoration Project Budget for the Farm Pond at Baker Woods Forest Preserve
- X. OmniTRAX – Illinois Railway Hoover Crossing Agreement – Negotiations Updates and Directions
- XI. Baker Woods – Farm License Agreement Competitive Bid Discussion
- XII. Executive Session
- XIII. Other Items of Business
- XIV. Citizens to be Heard
- XV. Adjournment

Kendall County Board Room - 111 W. Fox Street - 2nd Floor - Yorkville, Illinois 60560

If special accommodations or arrangements are needed to attend this District meeting, please contact the Administration Office at 630-553-4025 a minimum of 24-hours prior to the meeting time.