

**KENDALL COUNTY FOREST PRESERVE DISTRICT
FINANCE AGENDA**

**THURSDAY, APRIL 27, 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 \$11,921.68
- VI. Review of FY16 and FY17 YTD Cost Center Reports
- VII. 1-Ton Dump Truck Base Bid and Deduct Alternate Bid Results
- VIII. Hoover Fuel Tank Proposals
- IX. Hoover Sanitary Lagoon - Flow Monitoring Equipment Replacement
- X. Harris Forest Preserve Shop Roof Replacement Proposals
- XI. "The Knot" Website Contract Renewal
- XII. Grainco, FS Propane Supply Contract Review and Renewal
- XIII. Omnitrax, Inc. – Illinois Railway Crossing Agreement Applications and Anticipated Annual Fees and Long-term Maintenance Costs
- XIV. Waste Management – Final Contract Provisions
- XV. Review of a Draft Policy for Extension of Health Insurance to Part Time Employees Under the Affordable Care Act
- XVI. Executive Session
- XVII. Other Items of Business
- XVIII. Citizens to be Heard
- XIX. Adjournment