

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

**THURSDAY, FEBRUARY 27, 2020  
6:00 P.M.**

**KENDALL COUNTY BOARD ROOM**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Public Comments
- V. Motion to Forward Claims to Commission
- VI. Review of Financial Statements and Cost Center Reports through January 31, 2020
- VII. Review of Bid Results – Pickerill-Pigott Phase I OSLAD Development Project
- VIII. Review of a Memorandum of Understanding for the Exchange of Use of County and District Property (KC Historic Courthouse and Pickerill Estate House Storage)
- IX. Farm License Agreements Updates
  - 1) Aux Sable Springs Park
  - 2) Henneberry Forest Preserve
  - 3) Baker Woods 3-Year Hay Contract Bid Documents
- X. Review of Quotes – Virginia Wild Rye Seed Purchase (Fox River Bluffs Cover Crop)
- XI. Speer Financial, Inc. Correspondence – S&P Bond Rating and Non-Referendum General Obligation Limited Tax Bonding Authority
- XII. Procurement Card Purchases Reporting Discussion
- XIII. Executive Session
- XIV. Other Items of Business
- XV. Public Comments
- XVI. Adjournment

Kendall County Board Room - 111 W. Fox Street - 2<sup>nd</sup> 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.