KENDALL COUNTY FOREST PRESERVE DISTRICT
COMMITEE OF THE WHOLE
AGENDA

WEDNESDAY, MARCH 15, 2017
5:30 P.M.

KENDALL COUNTY BOARD ROOM

I. Call to Order

II. Roll Call

III. Approval of Agenda

IV. Citizens to be Heard

V. Director’s Report

VI. Presentation of the FY 15-16 Audit (WIPFLI CPAs)

VII. RTP Grant Public Hearing Outcomes, Project Overview, and Application Deadline

VIII. Review of Grant-Funded Property Acquisitions and Requirements

IX. Review of Draft Resolution #17-03-002 in Support of House Bill 3127 to Exempt Conservation and Forest Preserve Districts from Drainage District Annual Maintenance Assessments and Require Pre-Approval of Drainage District Projects on Conservation Lands

X. 2017 Series Refund Bond Updates - Suspension of Sales of State and Local Government Series Securities and Cityview Capital Solutions Competitive Bidding of the Escrow Investment Portfolio

XI. Henneberry Forest Preserve 2017 Farm License Agreement with Farm Operator Jr. Collins

XII. Debt Service Schedule Assumptions and Average Home Value Year-to-Year Tax Levy

XIII. Hoover Water Main Project Updates

XIV. Executive Session

XV. Other Items of Business

XVI. Citizens to be Heard

XVII. Summary of Action Items to be Taken

XVIII. Adjournment