KENDALL COUNTY FOREST PRESERVE DISTRICT
FINANCE AGENDA

WEDNESDAY, JANUARY 11, 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. Approval of Claims for an Amount Not-to-Exceed $5,934.46

VI. Summary of Underwriter Proposals Received and Speer Financial, Inc. Recommendations

VII. 2017 Farm License Agreement Renewals

VIII. Review of Ellis Tent Rental Proposals

IX. KCFPD Vehicle Fleet Status Report and Need for Replacement Vehicles
   A. 1991 GMC 3500 Dump Truck
   B. 2003 John Deere Gator 4X2

X. Executive Session

XI. Other Items of Business

XII. Citizens to be Heard

XIII. Adjournment

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