KENDALL COUNTY FOREST PRESERVE DISTRICT
FINANCE COMMITTEE MEETING
AGENDA

THURSDAY, JULY 25, 2019
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 for an Estimated Amount Not-to-Exceed $37,706.72
VI. Review of Financial Statements and Cost Center Reports through June 30, 2019
VII. FY 19 End-of-Year Projections Report
VIII. FY 20 Budget Guidelines Discussion
IX. IDNR Grant Program & Proposal Updates (FY 20 OSLAD, Boat Access Area Development, RTP Program)
X. Fox River Bluffs – Prairie Seed Specifications; Cover Crop Specifications, IDNR Nursery Stock Order
XI. Pickerill Estate House Lease Agreement – Recommended Changes
XII. Fall 2019 Projects Overview
XIII. Executive Session
XIV. Other Items of Business
   1. Meadowhawk Lodge Staining – Initial Estimate(s)
   2. Asphalt Repair Quotes – Initial Estimate(s)
   4. Little Rock Creek – Bluff Trail Erosion Control Proposal
XV. Public Comments
XVI. Adjournment