KENDALL COUNTY FOREST PRESERVE DISTRICT
FINANCE COMMITTEE MEETING
AGENDA

TUESDAY, JUNE 27, 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 $31,232.95
VI. Review of Financial Statements and Cost Center Reports through May 30, 2019
VIII. IDNR Grant Programs (OSLAD, Boat Access Area Development, PARC) – Project Considerations
IX. 2020 Ellis Wedding Contracts and Program Service Updates and Considerations
X. SemperFi Land, Inc. Revised Quote for Henneberry Forest Preserve Soil Erosion Control
XI. Hoover Forest Preserve – Progress Report on Sewer Line and Lift Station Repairs
XII. Asphalt Repair Initial Quote Review for Blackberry Trails, Hoover, and Harris Forest Preserves
XIII. Millbrook Bridge Removal – IDNR-OWR Permit Cost and Construction Bid Documents Updates
XIV. Farm License Agreements – Contracts Status Updates
XV. KCFPD Superintendent Position Restructure – FY19 - FY20 Salary and Benefits Analysis and Recommendations
XVI. Executive Session
XVII. Other Items of Business
XVIII. Public Comments
XIX. Adjournment