KENDALL COUNTY FOREST PRESERVE DISTRICT
FINANCE AGENDA

THURSDAY, MAY 26, 2016

6:30 P.M.

KENDALL COUNTY BOARD ROOM

I. Call to Order

II. Roll Call

III. Approval of Agenda

IV. Citizens to be Heard

V. Approval to Forward Claims in an Amount Not-to-Exceed $6,785.10

VI. Discussion of Changes in Law for FLSA Exempt Employees – Impact and Exempt Status Change

VII. Grounds Maintenance Staffing Levels Discussion

VIII. Custom Manufacturing Inc. Contract Change Order Discussion

IX. Ellis Windows Replacement Contract Change Order

X. 2016 LWCF Grant Application Timeframe, Tasks, and Cost Estimates for Professional Services

XI. Drainage District Correspondence

XII. Ellis Lesson Horses - Polly & Madrid Updates

XIII. Hoover Forest Preserve – Fire Alarm Monitoring Line Repair Updates

XIV. Executive Session

XV. Other Items of Business

XVI. Citizens to be Heard

XVII. Adjournment