KENDALL COUNTY FOREST PRESERVE DISTRICT
FINANCE COMMITTEE MEETING
AGENDA

WEDNESDAY, MAY 9, 2018
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. Motion to Forward Claims to Commission for an Amount Not-to-Exceed $9,242.26

VI. Review of Financial Statements and Income and Expenditure Reports through April 30, 2018

VII. Hoover Forest Preserve – IDPH Campground Inspection Report


IX. TCL Electrical and Lighting of North Aurora – Cost Estimate for the Reconfiguration of the Meadowhawk Lodge Parking Lot Light Fixtures from Solar to Conventional Power

X. Henneberry Forest Preserve – Grading, Bioswale, and Soil Erosion Control Project

XI. Executive Session

XII. Other Items of Business

XIII. Citizens to be Heard

XIV. Adjournment