KENDALL COUNTY FOREST PRESERVE DISTRICT
FINANCE COMMITTEE MEETING
AGENDA

WEDNESDAY, SEPTEMBER 12, 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 $30,323.18
VI. Review of Financial and Income Statement Reports through August 31, 2018
VII. Harris Shelter 1 and 4 Exterior Renovation Project Proposals and Recommendations
VIII. Natural Areas Grant Projects Overview and Restoration Contractor Proposals (Ellis House and Equestrian Center Farm Pond, Hoover Forest Preserve, and Maramech Forest Preserve)
IX. Henneberry Forest Preserve – SemperFi Land, Inc. Restoration and Re-grading Project Reports
X. Executive Session
XI. Other Items of Business
XII. Citizens to be Heard
XIII. Adjournment