KENDALL COUNTY FOREST PRESERVE DISTRICT
FINANCE AGENDA

THURSDAY, APRIL 27, 2017
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. Motion to Forward Claims to Commission for an Amount Not-to-Exceed $11,921.68

VI. Review of FY16 and FY17 YTD Cost Center Reports

VII. 1-Ton Dump Truck Base Bid and Deduct Alternate Bid Results

VIII. Hoover Fuel Tank Proposals

IX. Hoover Sanitary Lagoon - Flow Monitoring Equipment Replacement

X. Harris Forest Preserve Shop Roof Replacement Proposals

XI. “The Knot” Website Contract Renewal

XII. Grainco, FS Propane Supply Contract Review and Renewal

XIII. Omnitrax, Inc. – Illinois Railway Crossing Agreement Applications and Anticipated Annual Fees and Long-term Maintenance Costs


XV. Review of a Draft Policy for Extension of Health Insurance to Part Time Employees Under the Affordable Care Act

XVI. Executive Session

XVII. Other Items of Business

XVIII. Citizens to be Heard

XIX. Adjournment