KENDALL COUNTY FOREST PRESERVE DISTRICT
FINANCE COMMITTEE MEETING
AGENDA

WEDNESDAY, APRIL 11, 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 $19,687.13
VI. Review of Financial Statements and Income and Expenditure Reports through March 31, 2018
VII. Review of 3-Year Farm Lease Bid Documents for Baker Woods Forest Preserve
VIII. Review of a 2018 Farm Lease Agreement for Little Rock Creek Forest Preserve
IX. Review of a Proposal from TCL Electrical and Lighting of North Aurora for Maintenance of the Parking Lot Fixtures at Meadowhawk Lodge
X. Review of a Residence Lease Agreement for Pickerill-Pigott Forest Preserve
XI. Hoover Lift Station Ejector Pumps Replacement - RJ Kuhn Cost Estimate Discussion
XII. Executive Session
XIII. Other Items of Business
XIV. Citizens to be Heard
XV. Adjournment