KENDALL COUNTY FOREST PRESERVE DISTRICT
FINANCE COMMITTEE MEETING
AGENDA

THURSDAY, AUGUST 24, 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 $8,979.36

VI. Review of Financial and Cost Center Income Statements through July 31, 2017

VII. Henneberry Forest Preserve Restoration Project – Whitetail Ridge HOA Correspondence and SemperFi Land, Inc. Change Order Review

VIII. Ellis Equestrian Center – Draft FY 17-18 Budget Overview and Discussion

IX. The Conservation Foundation – Grant-Funded Restoration Project Budget for the Farm Pond at Baker Woods Forest Preserve

X. OmniTRAX – Illinois Railway Hoover Crossing Agreement – Negotiations Updates and Directions

XI. Baker Woods – Farm License Agreement Competitive Bid Discussion

XII. Executive Session

XIII. Other Items of Business

XIV. Citizens to be Heard

XV. Adjournment