KENDALL COUNTY FOREST PRESERVE DISTRICT
FINANCE COMMITTEE MEETING
AGENDA

THURSDAY, AUGUST 30, 2018
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 $15,783.72
VI. GRAINCO-FS Pre-Paid Propane Contract
VII. Artlip & Sons – Meadowhawk Lodge Geothermal System – Annual Preventative Maintenance Contract
VIII. Harris Shelter 1 and 4 Exterior Renovation Project
IX. Blackberry Trail Asphalt Replacement
X. Millbrook Bridge – Illinois State Museums Historic Marker
XI. Ellis Pond Restoration Project – Grant-Funded Improvements
XII. Meadowhawk Lodge Lighting Replacement Project Updates
XIII. Executive Session
XIV. Other Items of Business
XV. Citizens to be Heard
XVI. Adjournment