KENDALL COUNTY FOREST PRESERVE DISTRICT
FINANCE AGENDA

WEDNESDAY, DECEMBER 14, 2016

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. Approval to Forward Claims in an Amount Not-to-Exceed $8,567.14

VI. 2017 Refunding Bonds - Overview of Market Conditions, Anticipated Bond Rating, and Direction to Issue a Request for Proposals for Underwriter Services

VII. Review of an Intergovernmental Agreement with the City of Plano for the Rebate of Delinquent Property Taxes

VIII. Review of the Proposed Costs for the Early Termination of the Life State Agreement with Ken Pickerill for Parcel 05-02-400-030

IX. Review of a Draft Lease Agreement between the District and Ken Pickerill for Use of the Residence at Pickerill-Pigott Forest Preserve

X. Eldmain Road Corridor Mitigation Project Updates – Henneberry Forest Preserve Cropland Conversion Project

XI. Maramech Restoration Project Updates

XII. Executive Session

XIII. Other Items of Business

XIV. Citizens to be Heard

XV. Adjournment