KENDALL COUNTY FOREST PRESERVE DISTRICT
FINANCE COMMITTEE MEETING
AGENDA

THURSDAY, JUNE 28, 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 $16,947.29
VI. Capital Fund Budget – Updated Revenue and Expense Report Detail through May 31, 2018
VII. Preserve Trail, Lawn and Edge Mowers (Harris, Hoover, Pickerill-Pigott and Little Rock Creek)
VIII. Grubb Insurance Coverage Renewal for Equestrian Program Participants and Volunteers
IX. Baker Woods Farm Lease Agreement Bid Discussion – Field Access Issue
X. Midwest Environmental Consulting – Lead and Asbestos Inspection – Pigott House
XI. ComEd – Verde Consulting Energy Audit Results & Discussion
XII. Executive Session
XIII. Other Items of Business
XIV. Citizens to be Heard
XV. Adjournment