KENDALL COUNTY FOREST PRESERVE DISTRICT
FINANCE COMMITTEE MEETING
AGENDA

THURSDAY, MAY 24, 2018
5:00 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 $20,270.79

VI. Meadowhawk Lodge Parking Lot - Light Fixtures Updates

VII. Discussion of the Proposed 1-Year Residence Lease Agreement for Pickerill-Pigott Forest Preserve

VIII. Henneberry Forest Preserve – Restoration Project and Grading Project Updates

IX. Hoover Forest Preserve – IDPH Inspection Report Progress

X. Discussion of Preserve Maintenance Equipment Needs

XI. Review of Proposed FY 2018-2019 Fees and Charges

XII. Executive Session

XIII. Other Items of Business

XIV. Citizens to be Heard

XV. Adjournment