KENDALL COUNTY FOREST PRESERVE DISTRICT
FINANCE COMMITTEE MEETING
AGENDA

THURSDAY, OCTOBER 25, 2018
5:35 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 $43,614.84
VI.    Kendall County Proposed Website Migration Discussion
VII.   FY19 KCFPD Operating and Capital Budgets Review and Discussion
VIII.  KCFPD FY19 Budget Approval Timeframe Discussion
IX.    HLR Engineering – Review of a Final Proposal for the Millbrook Bridge Demolition Project –
        Phase II and Phase III
X.     Upland Design, LTD. Proposal for Initial Public Safety and Access Design Improvements at Little Rock
        Creek Forest Preserve
XI.    Fox River Bluffs 2019 Farm Lease Agreement Discussion
XII.   Fox River Bluffs Tile Survey Proposal
XIII.  Executive Session
XIV.   Other Items of Business
XV.    Citizens to be Heard
XVI.   Adjournment