KENDALL COUNTY FOREST PRESERVE DISTRICT
FINANCE COMMITTEE MEETING
AGENDA

THURSDAY, SEPTEMBER 27, 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 $5,648.35
VI. FY19 Preliminary Budget Review and Discussion
VII. HLR Engineering – Review of a Revised Proposal for the Millbrook Bridge Demolition Project - Phase II and Phase III
VIII. Millbrook Bridge Commemorative Signage Discussion
IX. Harris Shelter 1 and 4 Exterior Renovation Project Proposals and Recommendations
X. Natural Areas Grant Projects Overview and Restoration Contractor Proposals
   a. Ellis House and Equestrian Center Farm Pond (TCF Grant Project)
   b. Hoover Forest Preserve (Forest Foundation – ICECF Grant Project)
   c. Maramech Forest Preserve (INPC Grant Project)
XI. Baker Woods 3-year Farm License Agreement – Bid Results and Discussion
XII. Ellis House and Equestrian Center – Preventative Maintenance Proposal Review
XIII. Executive Session
XIV. Other Items of Business
XV. Citizens to be Heard
XVI. Adjournment