KENDALL COUNTY FOREST PRESERVE DISTRICT
FINANCE COMMITTEE MEETING

AGENDA

THURSDAY, JANUARY 29, 2015

6:30 P.M.
COUNTY BOARD ROOM

I. CALL TO ORDER

II. ROLL CALL

III. CITIZENS TO BE HEARD

IV. REVIEW OF CLAIMS IN AN AMOUNT NOT TO EXCEED $12,669.00

V. PRESENTATION FROM SPEER FINANCIAL, INC. – 2007 BOND SERIES REFUND PROPOSAL

VI. KENDALL COUNTY LAND-CASH FUND

VII. TEMPORARY HORSE BOARDING AGREEMENT - ELLIS

VIII. FIRE ALARM PANEL REPLACEMENT – HOOVER

IX. BLUE PEAK TENTS PROPOSAL – ELLIS

X. EXECUTIVE SESSION

XI. OTHER ITEMS OF BUSINESS

XII. ADJOURNMENT