KENDALL COUNTY FOREST PRESERVE DISTRICT
FINANCE AGENDA

OCTOBER 29, 2015

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. Approval of Claims in an amount not to exceed $7,421.58.
VI. Operating Fund Balance Policy and 2007 Series Interest Earnings Transfer Discussion
VII. FY 15-16 Budget Updates and Discussions
VIII. Discussion of FY 15-16 KCFPD Insurance Plan Offerings and Coverage Premiums
IX. Lesson Horses Acquisition Allowance
X. Ellis House and Equestrian Center FY 15-16 Headcount Changes
XI. Natural Beginnings Program Budget Requests
XII. Review of Quotes for a Replacement Utility Vehicle
XIII. Shaw Media Digital and Print Marketing Proposal Review
XIV. November 11, 2015 Finance Committee Meeting Date Change
XV. Executive Session
XVI. Other Items of Business
XVII. Citizens to be Heard
XVIII. Adjournment