

**KENDALL COUNTY FOREST PRESERVE DISTRICT
FINANCE COMMITTEE MEETING
AGENDA**

**THURSDAY, JANUARY 24, 2019
6:00 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 \$7,161.92
- VI. Review of Financial Statements and Cost Center Reports through December 31, 2018
- VII. Land-Cash Fund Balance Quarterly Report
- VIII. Innovative Underground Progress Report and Recommendations– Hoover Forest Preserve Sewer Intake Pipe
- IX. Little Rock Creek Forest Preserve – Plan for Public Safety and Access
- X. Certificate of Partial Reduction of Taxes for the 2018 Tax Levy Year for the Payment of General Obligation Refunding Bonds, Series 2017
- XI. FY19 Event Venue Contracts Report
- XII. Ellis House and Equestrian Center Event Tent Rental – Top Notch Rental Services, LLC
- XIII. Hoover Forest Preserve – Community Stewardship Challenge Grant Updates
- XIV. Executive Session
- XV. Other Items of Business
- XVI. Citizens to be Heard
- XVII. Adjournment

Kendall County Board Room - 111 W. Fox Street - 2nd Floor - Yorkville, Illinois 60560

If special accommodations or arrangements are needed to attend this District meeting, please contact the Administration Office at 630-553-4025 a minimum of 24-hours prior to the meeting time.