

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

**TUESDAY, APRIL 23, 2019
5:30 P.M.**

KENDALL COUNTY BOARD ROOM

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Public Comments
- V. Motion to Forward Claims to Commission for an Estimated Amount Not-to-Exceed \$13,000.00
- VI. Review of Financial Statements and Cost Center Reports through March 31, 2019
- VII. Cropland Conversion Approach Updates for Fox River Bluffs Forest Preserve
- VIII. Request for Quotes for Nursery Plant Materials and Seed Bid Specifications Updates
- IX. Hoover Forest Preserve – Sewer Line Repair or Replacement Discussions
- X. Discussion on the Establishment of a Forest Preserve Improvements Fund through Transfer of Cumulative Interest Earnings
- XI. Subat Forest Preserve – Preserve Repairs and Schedule for Reopening
- XII. Ellis Tractor Repair Estimates
- XIII. Lesson Horse Updates and Draft Bill of Sale
- XIV. Natural Start Alliance Conference – Discussion on Extending Support for Professional Development
- XV. Executive Session
- XVI. Other Items of Business
- XVII. Public Comments
- XVIII. 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.