

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

**THURSDAY, JUNE 27, 2019  
6:00 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 \$31,232.95
- VI. Review of Financial Statements and Cost Center Reports through May 30, 2019
- VII. Pickerill Estate House Public Access Conversion Plan and Construction Cost Estimates – Kluber, Inc.
- VIII. IDNR Grant Programs (OSLAD, Boat Access Area Development, PARC) – Project Considerations
- IX. 2020 Ellis Wedding Contracts and Program Service Updates and Considerations
- X. SemperFi Land, Inc. Revised Quote for Henneberry Forest Preserve Soil Erosion Control
- XI. Hoover Forest Preserve – Progress Report on Sewer Line and Lift Station Repairs
- XII. Asphalt Repair Initial Quote Review for Blackberry Trails, Hoover, and Harris Forest Preserves
- XIII. Millbrook Bridge Removal – IDNR-OWR Permit Cost and Construction Bid Documents Updates
- XIV. Farm License Agreements – Contracts Status Updates
- XV. KCFPD Superintendent Position Restructure – FY19 - FY20 Salary and Benefits Analysis and Recommendations
- XVI. Executive Session
- XVII. Other Items of Business
- XVIII. Public Comments
- XIX. Adjournment

Kendall County Board Room - 111 W. Fox Street - 2<sup>nd</sup> 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.