

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

**THURSDAY, AUGUST 29, 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 \$27,323.35
- VI. Review of Financial Statements and Cost Center Reports through July 31, 2019
- VII. Review of FY20 Preliminary Operating and Capital Fund Budgets
- VIII. Review of Quotes: Meadowhawk Lodge Staining Project
- IX. Review of Quotes: Asphalt Repairs (Blackberry Trails FP; Harris FP; Hoover FP)
- X. Review of Quote: Drain Tile and Storm Water Culvert Clearing (Jay Woods; Subat; Little Rock Creek)
- XI. Bid Results: Fox River Bluffs / Hoover Forest Preserve 59-acre Prairie Seed Mix Purchase
- XII. ICECF Grant Projects Updates and End-of-Year Purchases
- XIII. Executive Session
- XIV. Other Items of Business
- XV. Public Comments
- XVI. 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.