

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

**THURSDAY, FEBRUARY 28, 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 \$6,090.77
- VI. Review of Financial Statements and Cost Center Reports through January 31, 2019
- VII. FY18 Audit Presentation – Mack & Associates, P.C.
- VIII. Pickerill-Pigott Phase I Improvements - Upland Design, Ltd. Proposal for Bid Specifications Development and Construction Management Services
- IX. Review of Architectural Firm Proposals for the Development of Construction Cost Estimates for Building Code and Public Access Improvements of the Pickerill Estate House
- X. Galena Road Parcel – Potential Farm License Agreement for Hay Production
- XI. Waste Management Trash and Recycling Collection Services - Contract Review and 1-Year Extension
- XII. Hoover Forest Preserve – Meadowhawk Lodge Lighting – Quotes for Solar Fixture Repair and LED Fixtures Replacements
- XIII. 2019 Farm License Agreement – Baker Woods Hay Production
- 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.