

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

**WEDNESDAY, MARCH 14, 2018  
4:30 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 \$19,863.14.
- VI. FY 17 Audit Report and Updates
- VII. Millbrook Bridge Phase II (Bid Specifications) and Phase III (Construction Project Oversight) Revised Proposal and Discussion - HLR Engineering
- VIII. West Bend Insurance – Busted Knuckles Landscaping Property Damage Release and Settlement
- IX. Executive Session
- X. Other Items of Business
- XI. Citizens to be Heard
- XII. 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.