



Forest Preserve District

OF WILL COUNTY

Bringing People and Nature Together

FOREST PRESERVE DISTRICT FINANCE COMMITTEE

Wednesday, August 31, 2016

17540 W. Laraway Road

Joliet, IL 60433

IMMEDIATELY FOLLOWING THE OPERATIONS COMMITTEE MEETING BUT NO EARLIER THEN

8:45 AM

AGENDA

- A. **CALL TO ORDER**
- B. **PLEDGE OF ALLEGIANCE**
- C. **ROLL CALL**
- D. **SCHEDULE OF BILLS**

- E. **APPROVAL OF MINUTES**
 - 1. Minutes of July 6, 2016
- F. **OLD BUSINESS - NONE**
- G. **NEW BUSINESS**
 - 1. Approval of Ordinance No. 500, Authorizing Farm License Extensions
 - 2. Approval of Resolution No. 16-09, Authorizing Recreational Lease with ComEd at Vermont Cemetery
 - 3. Approval of Resolution No. 16-10, Authorizing Recreational Lease with ComEd at Kankakee Sands
 - 4. Presentation of 2017 Draft Budget
 - 5. Review of Executive Session Minutes - None
- H. **EXECUTIVE SESSION**
 - 1. Collective Bargaining
 - 2. Land Acquisition
 - 3. Pending or Imminent Litigation

- 4. Personnel

I. REPORTS

- 1. Monthly Financial Statements (material to be provided at the Committee meeting)
- 2. Quarterly Quote Approval Report
- 3. Next Meeting Date - Wednesday, October 5, 2016 immediately following the Operations Committee meeting but no earlier than 8:45 AM

J. COMMENTS BY PUBLIC

K. COMMENTS BY COMMISSIONERS

L. ADJOURNMENT