



FOREST PRESERVE DISTRICT OF KANE COUNTY

FINANCE AND ADMINISTRATION COMMITTEE AGENDA

Chairman, Mark Davoust	<input type="checkbox"/>	Theresa Barreiro	<input type="checkbox"/>	Bill Lenert	<input type="checkbox"/>
President, Michael Kenyon	<input type="checkbox"/>	Rebecca Gillam	<input type="checkbox"/>	Philip Lewis	<input type="checkbox"/>
Executive Director, Monica Meyers	<input type="checkbox"/>	John Hoscheit	<input type="checkbox"/>	John Martin	<input type="checkbox"/>
		Don Ishmael	<input type="checkbox"/>	Penny Wegman	<input type="checkbox"/>

Tuesday

2:00 PM

May 22, 2018

- I. Call to Order**
- II. Approval of Minutes from April 23, 2018**
- III. Public Comment (Each speaker is limited to three minutes)**
- IV. New or Unfinished Business**
 - A. Presentation of the Settlers Hill Golf Course Improvements Update**
- V. Closed Session to Discuss Land Acquisition, Contracts, Litigation and Personnel**
- VI. Communications**
- VII. Chairman's Comments**
- VIII. Adjournment**

Adjournment until: Tuesday, June 26, 2018 at 2:00 pm
Forest Preserve District Administration Offices
1996 S. Kirk Road, Suite 320 Geneva, Illinois