



WEEK OF JANUARY 2, 2017

**The District's Administrative Offices will be Closed
On Monday, January 2, 2017 in
Observance of the Holiday**

COMMISSION MEETING TUESDAY, JANUARY 3, 2017, 8:00 AM, BOARD ROOM

Meeting(s) are held at the Forest Preserve District Headquarters, 3S580 Naperville Rd. Wheaton, IL. Our goal is to provide reasonable accommodations to those with disabilities.

Please notify us if you need assistance (630) 933-7200.

Schedules for meetings are available after 4 PM on Fridays at www.dupageforest.org

COMMISSION MEETING (TUES., 01/03/17, 8AM)

Call to Order
Pledge of Allegiance
Invocation
Roll Call
President's Remarks
Public Comment

REGULAR AGENDA

- R-1** Motion Approving and Placing on File Open Planning Session Minutes from 12/13/16; and Open Commission Meeting Minutes from 12/20/16
- R-2** Resolution #17-011 Goods & Services - For Payment 1/05/17
- R-3** Resolution #17-002 Authorizing the Acting Executive Director to Execute a License Agreement for Temporary Access and Work Activities in a Portion of Lincoln Marsh Forest Preserve

INFORMATIONAL AGENDA

- I-1** Auditor's Report

CLOSED SESSION AGENDA(S)

Closed/Open Session(s)
Adjournment