



WEEK OF JANUARY 16, 2017

The District's Administrative Offices will be Closed on Monday, January 16, 2017 in Observance of the Holiday

COMMISSION MEETING TUESDAY, JANUARY 17, 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., 01/17/17, 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 Commission Meeting Minutes from 1/3/17
R-2 Resolution #17-013 Goods & Services - For Payment 01/19/17
R-3 Resolution #17-012 Authorizing the Execution of an Agreement between the FPDDC and Dell for the Purchase of 45 Computers and 9 CAD Workstations
R-4 Motion Authorizing the Application for DuPage County Stormwater Management's Water Quality Improvement and Kane-DuPage Soil and Water Conservation District's Streambank Stabilization & Restoration Grant Programs at Timber Ridge Forest Preserve
R-5 Ordinance #17-014 Authorizing the Execution of a License Agreement between the FPDDC and the Wayne Area Conservancy Foundation

INFORMATIONAL AGENDA

- I-1 Ben Fuller House 10 Year Management Plan Update

CLOSED SESSION AGENDA(S)

- Closed/Open Session(s)
Adjournment