



Meeting Schedule

WEEK OF FEBRUARY 6, 2017

COMMISSION MEETING TUESDAY, FEBRUARY 7, 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., 02/07/17, 8AM)

Call to Order

Pledge of Allegiance

Invocation

Roll Call

President's Remarks

PR-1 Resolution #17-038 Appointing Scott Hardek to the Friends of the Forest Preserve District of DuPage County

PR-2 Resolution #17-039 Appointing Jennifer Martyn to the Friends of the Forest Preserve District of DuPage County

Public Comment

REGULAR AGENDA

R-1 Motion Approving and Placing on File Open Planning Session Minutes from 1/10/17; and Open Commission Meeting Minutes from 1/17/17

R-2 Resolution #17-041 Goods & Services - For Payment 02/09/17

R-3 Resolution #17-040 Authorizing the Execution of a Contract for Professional Legislative Services between the FPDDC and Government Navigation Group

R-4 Resolution #17-033 Authorizing the Execution of an Easement Agreement between the FPDDC and the Illinois State Toll Highway Authority in the East Branch Riverway Forest Preserve

R-5 Resolution #17-037 Authorizing a Contract between Steve Piper & Sons, Inc. and FPDDC for Tree Removal at St. James Farm

R-6 Motion Authorizing the Application for Congestion Mitigation and Air Quality Improvement Program (CMAQ) and Transportation Alternatives Program (TAP) Funds for the West Branch DuPage River Trail in Blackwell and West DuPage Woods Forest Preserves

R-7 Resolution #17-001 Authorizing the Execution of a Contract between the FPDDC and Conservation Land Stewardship, LLC Providing for the West Branch DuPage River Corridor Habitat Improvement Project

R-8 Ordinance #17-028 Authorizing the Execution of an Ordinance Establishing a Mosquito Management Policy

R-9 Resolution #17-036 Authorizing the Execution of a Professional Services Contract for Design Engineering and Project Management of Environmental Remediation and Design Engineering for Demolition and Restoration at Various Preserves with True North Consultants, Inc.

INFORMATIONAL AGENDA

I-1 Discussion Regarding Public Act #99-0646 Pension Obligation Projections Required by the Local Government Wage Increase Transparency Act

I-2 Horse-Drawn Wagon Ride Activity Report

CLOSED SESSION AGENDA(S)

Closed/Open Session(s)

Adjournment