



Meeting Schedule

WEEK OF MARCH 27, 2017

PLANNING SESSION TUESDAY, MARCH 28, 2017, 8:00 AM, BOARD ROOM

Meeting(s) are held at the Forest Preserve District Headquarters, 3 South 580 Naperville Rd., Wheaton, Illinois. 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

PLANNING AGENDA (TUES., 03/28/17, 8AM)

Call to Order

Pledge of Allegiance

Roll Call

President's Remarks

Public Comment

REGULAR AGENDA

- R-1** Recommendation to Authorize the Execution of a Contract for the Purchase of Aggregate Materials between the FPDDC and Elmhurst Chicago Stone Company
- R-2** Recommendation to Authorize the Execution of a Contract for the Purchase of Aggregate Materials between the FPDDC and KLF Enterprises, Inc.
- R-3** Recommendation to Authorize the Execution of a Contract for the Purchase of Aggregate Materials between the FPDDC and Nagel Trucking and Materials Company, Inc.
- R-4** Recommendation to Authorize the Execution of a Contract for the Purchase of Aggregate Materials between the FPDDC and Vulcan Materials Company
- R-5** Recommendation to Authorize the Execution of a Contract of Bituminous Paving Materials Utilizing a Cooperative Bid with Chicago Materials Corp.
- R-6** Recommendation to Authorize the Execution of a Contract of Bituminous Paving Materials Utilizing a Cooperative Bid with DuPage Materials Co.
- R-7** Recommendation to Authorize the Execution of a Contract of Bituminous Paving Materials Utilizing a Cooperative Bid with Du-Kane Asphalt Company
- R-8** Recommendation to Authorize the Execution of a Contract of Bituminous Paving Materials Utilizing a Cooperative Bid with Plote Construction, Inc.
- R-9** Recommendation to Authorize the Disposition of Surplus Personal Property of the FPDDC
- R-10** Recommendation to Apply for Smart Energy Design Assistance Center (SEDAC) Grant Funds for Building Energy Assessments
- R-11** Recommendation to Authorize the Execution of an Intergovernmental Agreement (IGA) between the FPDDC and the Forest Preserve District of Will County Providing for the Construction of a Portion of the DuPage River Regional Trail within Greene Valley Forest Preserve

R-12 Recommendation for Funding to Proceed with Bidding and Construction of the McDowell Grove Entrance Bridge Replacement and Trail Improvement Project

R-13 Recommendation to Authorize the Execution of Contracts for the Lease and Maintenance of New Golf Carts, Including GPS Golf Information and Car Control Systems, at the Preserve at Oak Meadows

CLOSED SESSION AGENDA(S)

Closed/Open Session(s)

Adjournment