



## Meeting Schedule

### WEEK OF APRIL 3, 2017

#### COMMISSION MEETING      TUESDAY, APRIL 4, 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](http://www.dupageforest.org)

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**COMMISSION MEETING (TUES., 04/04/17, 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 3/14/17; and Open Commission Meeting Minutes from 3/21/17
- R-2**    Resolution #17-084 Goods & Services - For Payment 4/06/17
- R-3**    Resolution #17-124 Authorizing the Execution of a Contract for Professional Legislative Services between the FPDDC and Illinois Governmental Consulting Group, LLC
- R-4**    Resolution #17-125 Authorizing the Execution of a Contract for the Lease and Maintenance of New Golf Carts at the Preserve at Oak Meadows
- R-5**    Resolution #17-126 Authorizing the Execution of a Contract for the Lease and Maintenance of New GPS Golf Information and Car Control Systems at The Preserve at Oak Meadows
- R-6**    Resolution #17-070 Authorizing the Disposition of Surplus Personal Property of the FPDDC
- R-7**    Resolution #17-115 Authorizing the Execution of a Contract for the Purchase of Aggregate Materials between the FPDDC and Elmhurst Chicago Stone Company
- R-8**    Resolution #17-116 Authorizing the Execution of a Contract for the Purchase of Aggregate Materials between the FPDDC and KLF Enterprises, Inc.
- R-9**    Resolution #17-117 Authorizing the Execution of a Contract for the Purchase of Aggregate Materials between the FPDDC and Nagel Trucking and Materials Company, Inc.
- R-10** Resolution #17-118 Authorizing the Execution of a Contract for the Purchase of Aggregate Materials between the FPDDC and Vulcan Materials Company
- R-11** Resolution #17-119 Authorizing the Execution of a Contract of Bituminous Paving Materials Utilizing a Cooperative Bid with Chicago Materials Corporation

- R-12** Resolution #17-120 Authorizing the Execution of a Contract of Bituminous Paving Materials Utilizing a Cooperative Bid with DuPage Materials Company
- R-13** Resolution #17-121 Authorizing the Execution of a Contract of Bituminous Paving Materials Utilizing a Cooperative Bid with Du-Kane Asphalt Company
- R-14** Resolution #17-122 Authorizing the Execution of a Contract of Bituminous Paving Materials Utilizing a Cooperative Bid with Plote Construction, Inc.
- R-15** Motion Authorizing the Acceptance of a Smart Energy Design Assistance Center (SEDAC) Grant Serviced for an Energy Assessment and HVAC Equipment Assessment at Mayslake Hall and District Headquarters Buildings
- R-16** Ordinance #17-128 Authorizing the Acquisition of Property Commonly Known as the "Salt Creek Park - East Addition" for Forest Preserve District Purposes by the FPDDC, Project #T03-15, Parcel #1
- R-17** Ordinance #17-129 Providing for the Settlement and Closing of the Property Commonly Known as the "Salt Creek Park - East Addition" for Forest Preserve District Purposes by the FPDDC, Project #T03-15, Parcel #1
- R-18** Motion Approving Funding Recommendations to Proceed with Bidding and Construction of the McDowell Grove Entrance Bridge Replacement and Trail Improvement Project

**INFORMATIONAL AGENDA(S)**

**SL-I** Collections Management: Assets in the Attic

**CLOSED SESSION AGENDA**

Closed/Open Session

Adjournment