



Meeting Schedule

WEEK OF APRIL 17, 2017

COMMISSION MEETING TUESDAY, APRIL 18, 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., 04/18/17, 8 AM)

Call to Order

Pledge of Allegiance

Invocation

Roll Call

President's Remarks

PR-1 Resolution #17-142 Appointing Karyn Charvat 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 3/28/17 and Open Commission Meeting Minutes from 4/4/17

R-2 Resolution #17-145 Goods & Services - For Payment 4/20/17

R-3 Motion Authorizing the Execution of Change Order #1 to Contract #15-237 ENCAP, Inc. for Districtwide Ecological Enhancements

R-4 Resolution #17-135 Authorizing the Execution of a Contract between the FPDDC and Swallow Construction Corporation Providing for Construction of a Water Main at Blackwell Forest Preserve

R-5 Resolution #17-140 Authorizing the Acceptance of Cool DuPage Initiative and Support of Goals in Partnership with the County of DuPage

INFORMATIONAL AGENDA

SL-1 Greene Valley Hawk Watch Program

CLOSED SESSION AGENDA

Closed/Open Session(s)

Adjournment