



Meeting Schedule

WEEK OF MAY 8, 2017

PLANNING SESSION TUESDAY, MAY 9, 2017, 6:00 PM, 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., 05/09/17, 6PM)

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 Construction of the Blackwell Fleet Management Building

R-2 Recommendation to Authorize the Execution of a Professional Services Contract between the FPDDC and Knight E/A Inc., for Construction Administration Services for the Blackwell Fleet Management Building

R-3 Recommendation to Authorize the Execution of a Construction Contract between the FPDDC and Airy's, Inc. for the Construction of the St. James Farm Water and Sewer Improvements Project

R-4 Recommendation to Authorize the Execution of a Contract for Professional Services between the FPDDC and Strand Associates for Construction Engineering Services for the St. James Farm Water & Sewer Improvements Project (Lovelace)

R-5 Recommendation to Authorize the Execution of a Construction Contract between the FPDDC and Dunnet Bay Construction Company for the Construction of the Entrance Road Bridge Replacement and Trail Improvements at McDowell Grove Forest Preserve Project

R-6 Recommendation to Authorize the Execution of a Contract for Professional Services between the FPDDC and WBK Engineering, LLC for Construction Engineering Services for the Entrance Road Bridge Replacement & Trail Improvements at McDowell Grove Forest Preserve Project

CLOSED SESSION AGENDA(S)

Closed/Open Session(s)

Adjournment