



Meeting Schedule

WEEK OF MAY 15, 2017

COMMISSION MEETING TUESDAY, MAY 16, 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., 05/16/17, 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 Commission Meeting Minutes from 5/2/17

R-2 Resolution #17-172 Goods & Services – For Payment 5/18/17

R-3 Resolution #17-183 Authorizing the Execution of a Lease Agreement with the Village of Glen Ellyn Providing for the Lease of Maintenance Building Property at Churchill Woods and Certain Property Commonly Known as the McKee House Property

R-4 Resolution #17-180 Authorizing the Execution of a Contract between the FPDDC and Frontier Construction, Inc. for Construction of the Blackwell Fleet Management Building

R-5 Resolution #17-168 Authorizing a Professional Services Contract between the FPDDC and Knight E/A Inc , for Construction Administration Services for the Blackwell Fleet Management Building

R-6 Resolution #17-169 Authorizing 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-7 Resolution #17-167 Authorizing the Execution of a Contract for Professional Services between the FPDDC and Strand Associates for Construction Engineering Services for the St. James Farm Water and Sewer Improvements Project

R-8 Resolution #17-161 Authorizing 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-9 Resolution #17-162 Authorizing 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 and Trail Improvements Project at McDowell Grove Forest Preserve Project

R-10 Resolution #17-160 Authorizing Payment of First Installment of 2016 Real Estate Tax Bills by the FPDDC

INFORMATIONAL AGENDA

I-1 Bridge Inspection Update

CLOSED SESSION AGENDA(S)

Closed/Open Session(s)

Adjournment