



Meeting Schedule

WEEK OF JUNE 5, 2017

COMMISSION MEETING TUESDAY, JUNE 6, 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., 06/06/17, 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 5/9/17; and Open Commission Meeting Minutes from 5/16/17
- R-2** Resolution #17-189 Goods & Services - For Payment 6/8/17
- R-3** Ordinance #17-173 Concerning Prevailing Wages for the FPDDC
- R-4** Resolution #17-193 Authorizing the Execution of a Contract between CDW-G for the Upgrade of District Wi-Fi and Security Cameras for the Headquarters Building
- R-5** Resolution #17-187 Authorizing the Execution of a Phase II Preliminary Engineering and Federal Participation Agreement with the Illinois Department of Transportation and TranSystems Corporation for the Dunham Forest Preserve Trail and Trailhead Improvements Project
- R-6** Motion to Reject All Bids for the Mayslake Horse Trough Landscape Improvements Project
- R-7** Ordinance #17-195 Authorizing the Execution of a First Amendment to a License Agreement for the Agricultural Use and Improvement of Certain District Property at St. James Farm Forest Preserve by Gould Farms, an Independent Licensee
- R-8** Ordinance #17-196 Authorizing the Execution of a First Amendment to a License Agreement for Agricultural Use and Improvement of Certain District Property at Timber Ridge Forest Preserve by Brackmann Farms, and Independent Licensee
- R-9** Ordinance #17-197 Authorizing the Execution of a First Amendment to a License Agreement for the Agricultural Use and Improvement of Certain District Property at West Branch Forest Preserve by Brackmann Farms, an Independent Licensee

- R-10** Ordinance #17-198 Authorizing the Execution of a First Amendment to a License Agreement for the Agricultural Use and Improvement of Certain District Property at Herrick Lake Forest Preserve by Galusha Farms, an Independent Licensee
- R-11** Ordinance #17-199 Authorizing the Execution of a First Amendment to a License Agreement for the Agricultural Use and Improvement of Certain District Property at Dunham Forest Preserve by Don Young, an Independent Licensee
- R-12** Resolution #17-182 Authorizing the Execution of an Intergovernmental Agreement between the FPDDC and the FPDWC Concerning Recovery of Blanding's Turtle Populations in DuPage County

CLOSED SESSION AGENDA(S)

Closed/Open Session(s)

Adjournment