



## Meeting Schedule

### WEEK OF JUNE 12, 2017

#### **PLANNING SESSION TUESDAY, JUNE 13, 2017, 8:00 AM, 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](http://www.dupageforest.org)

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#### **PLANNING AGENDA (TUES., 06/13/17, 8AM)**

Call to Order

Pledge of Allegiance

Roll Call

President's Remarks

Public Comment

#### **REGULAR AGENDA**

**R-1** Recommendation to Authorize the Disposition of Surplus Personal Property of the FPDDC

**R-2** Recommendation to Authorize a Professional Services Contract for Landfill Design Services at Mallard Lake Forest Preserve between the FPDDC and Leachate Management Specialists, LLC

**R-3** Recommendation to Authorize Change Order #2 for Contract #14-228 for Professional Services between the FPDDC and Stantec Consulting Services, Inc. at White Farm

**R-4** Recommendation to Authorize a Professional Service Task Order Contract with Testing Service Corporation for District Wide Construction Material Testing and Geotechnical Investigations

**R-5** Recommendation to Authorize an Agreement for New Installation of Gas Facilities from Nicor Gas Company for the Blackwell Fleet Management Building

**R-6** Recommendation to Authorize the Election of a Lease Provision Requiring the Village of Glendale Heights to Demolish Certain Structures at East Branch Forest Preserve

**R-7** Budget Review FY 2017/2018

#### **CLOSED SESSION AGENDA(S)**

Closed/Open Session(s)

Adjournment