



Meeting Schedule

WEEK OF JUNE 19, 2017

- PUBLIC HEARING** **TUESDAY, JUNE 20, 2017, 8:00 AM, BOARD ROOM**
- COMMISSION MEETING** **TUESDAY, JUNE 20, 2017, IMMEDIATELY FOLLOWING THE PUBLIC HEARING, 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

PUBLIC HEARING (TUES., 6/20/17, 8AM)**ANNUAL APPROPRIATION ORDINANCE FISCAL YEAR 2017-2018**

Call to Order

Roll Call

Public Hearing on Annual Appropriation Ordinance for the Fiscal Year 2017-2018

1. Reading of Public Notice
2. President’s Remarks
3. Solicitation of Public Comments on the Annual Appropriation Ordinance and Tentative Budget and Tentative Budget for Fiscal Year 2017-2018

Adjournment

COMMISSION MEETING (TUES., 06/20/17, IMMEDIATELY FOLLOWING THE PUBLIC HEARING)

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 5/23/17 and Open Commission Meeting Minutes from 6/6/17

R-2 Resolution #17-219 Goods & Services – For Payment 6/22/17

R-3 Ordinance #17-085 Annual Appropriation Ordinance FPDDC Fiscal Period Beginning July 1, 2017 and Ending June 30, 2018

- R-4** Resolution #17-086 To Receive the Treasurer's Certificate of Estimated Revenue Sources, as Required by Section 18-50 of the Property Tax Code, for the Fiscal Year 2017/2018 and to Place it on File with the County Clerk's Office of DuPage County, Illinois
- R-5** Resolution #17-087 Transfer of Investment Earnings from District-Wide Environmental Fund to General Fund, Capital Improvement, Repair, or Replacement Fund, and Fleet Building Construction Fund
- R-6** Resolution #17-088 Transfer of Investment Earnings from Landfill Expense Mallard Lake Fund to General Fund and Mallard Lake Non-Landfill Improvement Fund
- R-7** Resolution #17-089 Transfer of Investment Earnings from Landfill Expense Greene Valley Fund to General Fund
- R-8** Resolution#17-090 Transfer from General Fund to Capital Improvement, Repair, or Replacement Fund and Fleet Building Construction Fund
- R-9** Resolution #17-091 Specifically Identifying Authorization of Educational Conferences and Training Programs Which Cost \$700 or More, Per Employee as Set Forth in Ordinance #91-298 for the Fiscal Year 2017/2018
- R-10** Resolution #17-092 Specifically Identifying Authorization of Vehicle and Equipment Purchases as Set Forth in Ordinance #17-085 for the Fiscal Year 2017/2018
- R-11** Resolution #17- 205 Authorize a Professional Service Task Order Contract with Testing Service Corporation for District Wide Construction Material Testing and Geotechnical Investigations
- R-12** Resolution #17-204 Authorizing an Agreement for New Installation of Gas Facilities from Nicor Gas Company for the Blackwell Fleet Management Building
- R-13** Motion Authorizing Change Order #2 for Contract #14-228 for Professional Services between the FPDDC and Stantec Consulting Services, Inc. at White Farm
- R-14** Resolution #17-166 Authorizing a Professional Service Contract for Landfill Design Services at Mallard Lake Forest Preserve between the FPDDC and Leachate Management Specialists, LLC
- R-15** Ordinance #17-146 Authorizing the Execution of an Intergovernmental Agreement between the FPDDC and FPDWC for the Construction of a Trail Link within Greene Valley Forest Preserve
- R-16** Resolution #17-200 Authorizing the Election of a Lease Provision Requiring the Village of Glendale Heights to Demolish Certain Structures at East Branch Forest Preserve
- R-17** Resolution #17-194 Authorizing the Disposition of Surplus Personal Property of the FPDDC
- R-18** Resolution #17-224 Authorizing the Promotion of Edward Stevenson to the Position of Executive Director of the FPDDC

INFORMATIONAL AGENDA

SL-I Mammoth Discovery 40th Anniversary Hike

CLOSED SESSION AGENDA(S)

Closed/Open Session(s)

Adjournment