FOREST PRESERVE DISTRICT OF DU PAGE COUNTY

MEETING SCHEDULE FOR WEEK OF
JANUARY 5, 2009

COMMISSION MEETING **TUESDAY, JANUARY 6, 2009,**
BOARD ROOM, 9:00 AM

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.
Agendas for meetings are available after 4 PM on Fridays at www.dupageforest.com

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COMMISSION MEETING
(1/6/09, 9:00 AM, BOARD ROOM)
CALL TO ORDER
PLEDGE OF ALLEGIANCE
INVOCATION
ROLL CALL
PUBLIC COMMENTS
PRESIDENT'S REMARKS
REGULAR AGENDA
R-1 MOTION APPROVING AND PLACING ON FILE THE OPEN PORTION OF THE COMMISSION MINUTES FOR NOVEMBER 4, 18, AND DECEMBER 2, 2008 AND THE OPEN PORTION OF THE PLANNING SESSION MINUTES FOR AUGUST 12, 2008.
R-2 RESOLUTION 09-003 PAYMENT OF GOODS & SERVICES FY09 - FOR PAYMENT 1/8/09
R-3 RESOLUTION 09-004 PAYMENT OF GOODS & SERVICES/UTILITIES FY09 - FOR PAYMENT 1/8/09
R-4 RESOLUTION 09-005 REVISION TO PAYROLL RECORDS
R-5 MOTION RECEIVING AND PLACING ON FILE COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2008
R-6 MOTION TO APPROVE THE EXPENDITURE OF AN ADDITIONAL $152.11 TO ATTEND THE WILDLIFE HABITAT COUNCIL SYMPOSIUM IN NOVEMBER 2008
R-7 MOTION TO APPROVE SPRING BROOK TRIBUTARY NO. 2 MEANDER PROJECT, CONTRACT NO. 07-022, CHANGE ORDER NO. 3 TO INCREASE THE CONTRACT COMPLETION DATE BY 105 DAYS
R-8 MOTION AUTHORIZING THE EXECUTION OF CHANGE ORDER #1 TO CONTRACT 08-326 WITH UTILITY DYNAMICS CORP. FOR ELECTRICAL SERVICE TO THE BLACKWELL ALTERNATIVE FUEL STATION PROJECT, INCREASING THE CONTRACT AMOUNT BY $840 TO A NEW SUM OF $10,930

R-9 RESOLUTION 09-001 AUTHORIZING THE EXECUTION OF A CONTRACT WITH METRO TANK & PUMP CO. FOR FUEL MANAGEMENT AND MONITORING IMPROVEMENTS AT THE BLACKWELL ALTERNATIVE FUEL STATION PROJECT

R-10 MOTION AUTHORIZING THE EXECUTION OF CHANGE ORDER #1 TO CONTRACT 08-221 WITH V3 CONSTRUCTION GROUP FOR PHASE II PARKING LOT & TRAIL IMPROVEMENTS AT HIDDEN LAKE, INCREASING THE CONTRACT AMOUNT BY $671.80 TO A NEW SUM OF $346,571.80

R-11 MOTION AUTHORIZING ATTENDANCE OF PRESIDENT PIEROTTI AND EXECUTIVE DIRECTOR MANNING OR THEIR DESIGNEES IF NECESSARY TO ATTEND THE NATIONAL LEGISLATIVE FORUM ON PARKS & RECREATION TO BE HELD IN WASHINGTON, D.C. MARCH 17-20, 2009

CLOSED SESSION AGENDA (S)

CLOSED/OPEN SESSION

OTHER BUSINESS

ADJOURNMENT