



Meeting Schedule

WEEK OF JANUARY 23, 2017

PLANNING SESSION TUESDAY, JANUARY 24, 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

PLANNING AGENDA (TUES., 01/24/17, 8AM)

Call to Order

Pledge of Allegiance

Roll Call

President's Remarks

Public Comment

REGULAR AGENDA

R-1 Recommendation to Authorize a Professional Services Contract for Design Engineering and Project Management of Environmental Remediation and Design Engineering for Demolition and Restoration at Various District Preserves with True North Consultants, Inc.

R-2 Recommendation to Authorize a Contract between Steve Piper & Sons, Inc. and FPDDC for Tree Removal at St. James Farm

R-3 Recommendation to Authorize the Execution of an Easement Agreement between the FPDDC and the Illinois State Toll Highway Authority in the East Branch Riverway Forest Preserve

R-4 Recommendation to Authorize an Ordinance Establishing a Mosquito Management Policy

R-5 Recommendation to Authorize the Execution of a Contract for the West Branch DuPage River Corridor Habitat Improvement Project

INFORMATIONAL AGENDA

I-1 Horse Adoption Program Update

CLOSED SESSION AGENDA(S)

Closed/Open Session(s)

Adjournment