



Meeting Schedule

WEEK OF MARCH 6, 2017

COMMISSION MEETING TUESDAY, MARCH 7, 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., 03/07/17, 8AM)

Call to Order

Pledge of Allegiance

Invocation

Roll Call

President's Remarks

PR-1 2018 Fiscal Year Budget Preparation Guidelines

Public Comment

REGULAR AGENDA

R-1 Motion Approving and Placing on File Open Planning Session Minutes from 2/14/17; and Open Commission Meeting Minutes from 2/21/17

R-2 Resolution #17-073 Goods & Services - For Payment 3/9/17

R-3 Motion Authorizing Staff to Apply for Congestion Mitigation Air Quality Improvement Program (CMAQ) Funds for Alternative Fuel System Conversions

R-4 Motion Authorizing Staff to Apply for Congestion Mitigation and Air Quality Improvement Program (CMAQ) and Transportation Alternatives Program (TAP) Funds for the North Central DuPage Regional Trail in Pratt's Wayne Woods Forest Preserve

R-5 Motion Authorizing the President to Sign a Letter of Support to the DuPage County Division of Transportation for Improvements to Lemont Road from 87th to 83rd Street

R-6 Motion Authorizing the Submittal of a Grant Application to the ComEd Region Grant for Additional Pollinator Habitat Restoration at Night Heron Marsh Forest Preserve

R-7 Ordinance #17-061 Authorizing the Execution of a License Agreement for the Use of a Certain Portion of District Property within Dunham Forest Preserve for Agricultural Purposes

R-8 Ordinance #17-062 Authorizing the Execution of a License Agreement for the Use of a Certain Portion of District Property within Herrick Lake Forest Preserve for Agricultural Purposes

R-9 Ordinance #17-064 Authorizing the Execution of a License Agreement for the Use of a Certain Portion of District Property within St James Farm Forest Preserve for Agricultural Purposes

R-10 Ordinance #17-065 Authorizing the Execution of a License Agreement for the Use of a Certain Portion of District Property within Timber Ridge Forest Preserve for Agricultural Purposes

R-11 Ordinance #17-066 Authorizing the Execution of a License Agreement for the Use of a Certain Portion of District Property within West Branch Forest Preserve for Agricultural Purposes

INFORMATIONAL AGENDA(S)

I-I Capital Project Construction Update: 2016 Accomplishments and 2017 Schedule *(Part 1 of 2)*

CLOSED SESSION AGENDA(S)

Closed/Open Session(s)

Adjournment