



Forest Preserve District

OF WILL COUNTY

Bringing People and Nature Together

FOREST PRESERVE DISTRICT BOARD OF COMMISSIONERS

Thursday, January 11, 2018

302 N. Chicago St.
Joliet, IL 60432

9:30 AM

AGENDA

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. INVOCATION
- D. INTRODUCTION OF THE NEWS MEDIA
- E. ROLL CALL
- F. PRESENTATION OF CERTIFICATE OF MAILING AND CERTIFICATE OF PUBLICATION
- G. APPROVAL OF MINUTES
 - 1. Minutes of December 14, 2017
- H. TREASURER'S REPORT
 - 1. Monthly Financial Statements
- I. PETITIONS FROM THE PUBLIC
- J. FINANCE COMMITTEE - TUMINELLO
- K. SCHEDULE OF BILLS
 - 1. Schedule of Bills
- L. BUSINESS - NONE
- M. REPORTS
 - 1. Next Meeting Date - Wednesday, January 31, 2018
- N. OPERATIONS COMMITTEE - FRICILONE
- O. BUSINESS - NONE
- P. REPORTS

1. 2018-19 Administrative Work Plan
2. 2018 Bid and RFP Report
3. Next Meeting Date - Wednesday, January 31, 2018 at 8:30 AM

Q. AD HOC RULES COMMITTEE - BROOKS**R. BUSINESS**

1. Approval of 2018 State Legislative Initiatives
2. Approval of One Year Extension of the Existing Contract with Brent Hassert Consulting in the Amount of \$3,000/month

S. REPORTS

1. Next Meeting Date - to be determined

T. EXECUTIVE SESSION

1. Collective Bargaining
2. Land Acquisition
3. Pending or Imminent Litigation
4. Personnel

U. COMMENTS BY PUBLIC**V. COMMENTS BY CHIEF OPERATING OFFICER AND CHIEF FINANCIAL OFFICER****W. APPOINTMENTS/COMMENTS BY PRESIDENT****X. PRESENTATION OF AWARDS - NONE****Y. ADJOURNMENT**