



Forest Preserve District

OF WILL COUNTY

Bringing People and Nature Together

FOREST PRESERVE DISTRICT BOARD OF COMMISSIONERS

Thursday, August 9, 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 July 12, 2018
- H. **TREASURER'S REPORT**
 - 1. Monthly Financial Statement
- I. **PETITIONS FROM THE PUBLIC**
- J. **FINANCE COMMITTEE - TUMINELLO**
- K. **SCHEDULE OF BILLS**
 - 1. Schedule of Bills
- L. **BUSINESS**
 - 1. Approval of Ordinance No. 531 Amending the Forest Preserve District of Will County Procurement Ordinance
 - 2. Approval of Ordinance No. 532, Authorizing Seventeen (17) Agricultural Licenses Associated with the 2019 Farm License Program.
- M. **REPORTS**

1. Quarterly Investment Report June 30, 2018
2. Quarterly Quote Approval Report - April - June 2018
3. Illinois Clean Energy Community Foundation Grant Request - Hadley Valley/Messenger Woods Nature Preserve
4. Next Meeting Date - Wednesday, September 5, 2018 immediately following the Operations meeting but no earlier than 8:45 AM.

N. OPERATIONS COMMITTEE - FRICILONE**O. BUSINESS - NONE****P. REPORTS**

1. April-June 2018 Vandalism and Fly Dumping Report
2. April - June 2018 Ordinance Ticket Report
3. Capital Projects - Quarterly Status Report (March 1 - June 30, 2018)
4. Next Meeting Date - Wednesday, September 5, 2018 at 8:30 AM.

Q. AD HOC RULES COMMITTEE - BROOKS**R. BUSINESS - NONE****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**

1. The Nature Foundation of Will County Appointment - Donna Theimer

X. PRESENTATION OF AWARDS**Y. ADJOURNMENT**