



Forest Preserve District

OF WILL COUNTY

Bringing People and Nature Together

FOREST PRESERVE DISTRICT BOARD OF COMMISSIONERS

Thursday, October 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 September 13, 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 - September
- L. **BUSINESS**
 - 1. Approval of Ordinance No. 533, Adopting the Forest Preserve District of Will County 2019 Annual Fee Schedule.
- M. **REPORTS**
 - 1. Next Meeting Date - Wednesday, October 31, 2018 at 8:45 immediately following the Operations meeting but no earlier than 8:45 AM.

N. OPERATIONS COMMITTEE - FRICILONE**O. BUSINESS**

1. Award of Contract to Purchase One (1) 2019 Ford F350 4X4 Crew Cab Pickup in the amount of \$31,958.00 from Roesch Ford of Bensenville, Illinois, utilizing the South Suburban Purchasing Cooperative.
2. Award of Contract in the Amount of \$26,384.00 to Currie Motors of Frankfort, Illinois to Purchase One (1) 2019 Ford F250 Crew Cab Pickup utilizing the South Suburban Purchasing Cooperative Contract and Approval of Resolution No. 18-12 Declaring Truck #154, a 2006 Ford F250 Crew Cab Pickup as Surplus and Authorizing its Disposal.
3. Award of Contract in the Amount of \$299,801.71 to Construction Management Corp. of America DBA Briggs Paving, of Downers Grove, Illinois, for Normantown Trail Improvements.
4. Rejection of Bids for the Whalon Lake Improvements.

P. REPORTS

1. 2019 Events Schedule
2. Next Meeting Date - Wednesday, October 31, 2018 at 8:30 AM.

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

1. Next Meeting Date - TBD

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. Recommendation to Hire an Interpretive Naturalist at Isle a la Cache Museum

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