



Forest Preserve District

OF WILL COUNTY

Bringing People and Nature Together

FOREST PRESERVE DISTRICT OPERATIONS COMMITTEE

Wednesday, October 31, 2018

17540 W. Laraway Road

Joliet, IL 60433

8:30 AM

AGENDA

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. APPROVAL OF MINUTES

1. Minutes of October 3, 2018

E. OLD BUSINESS - NONE

F. NEW BUSINESS

1. Award of Contract in the Amount of \$29,600.30 to V3 Construction Group, Ltd of Woodridge, Illinois, for Overseeding at Hadley Valley Preserve.
2. Award of Contract in the Amount of \$70,255.51 to V3 Construction Group, Ltd. of Woodridge, for Overseeding at Thorn Creek Headwaters Preserve.
3. Award of Contract in the Amount of \$241,380.41 to Bisping Construction Company, Inc. of New Lenox, Illinois, for Schneider's Passage (Centennial Trail) Access Improvements.
4. Approval of Resolution No. 18-13, Authorizing Intergovernmental Agreement No 18-02 between the Forest Preserve District of Will County and the Channahon Fire Protection District Regarding the Use of the Marina at McKinley Woods, Four Rivers Environmental Education Center.
5. Approval of Resolution No. 18-14, Authorizing Intergovernmental Agreement No. 18-01 between the Forest Preserve District of Will County and the City of Lockport for the Construction and Operation of the Veterans Memorial Trail - Phase I Spring Creek to 159th Street.

6. Approval of Resolution No. 18-15, Authorizing the Renewal of Three (3) Licenses along the Old Plank Road Trail.
7. Approval of Resolution No. 18-16, Authorizing a Concession Agreement between the Forest Preserve District of Will County and Naperville Kayak.
8. Permission to Bid 2019 Invasive Species Management Contracts at Multiple Preserves.
9. Approval to Advertise a Replacement Hire - Natural Resource Manager – Restoration Ecologist - Planning and Development Department.

G. EXECUTIVE SESSION

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

H. REPORTS

1. Capital Projects - Quarterly Status Report (July 1 - September 30, 2018)
2. 3rd Quarter Vandalism Report
3. Ordinance Ticket Report - July-September 2018
4. Next Meeting Date - TBD, 2019 at 8:30 AM

I. COMMENTS BY PUBLIC**J. COMMENTS BY COMMISSIONERS****K. ADJOURNMENT**