



# Forest Preserve District

OF WILL COUNTY

*Bringing People and Nature Together*

## FOREST PRESERVE DISTRICT BOARD OF COMMISSIONERS

**Thursday, July 11, 2019**

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 June 13, 2019
- H. **TREASURER'S REPORT**
  - 1. Monthly Financial Statements
- I. **PETITIONS FROM THE PUBLIC**
- J. **FINANCE COMMITTEE - BROOKS**
- K. **SCHEDULE OF BILLS**
  - 1. Schedule of Bills - June 2019
- L. **BUSINESS**
  - 1. Approval of Canadian Imperial Bank ("CIBC"), Busey Bank Corp and Fifth Third Bank as New Bank Depositories.
  - 2. Approval of Resolution No. 19-13 Authorizing Intergovernmental Agreement No. 19-08 Regarding Bicycle and Pedestrian Trail Improvements at McEvelly Road and the DuPage River

**M. REPORTS**

1. Next Meeting Date - Wednesday, July 31, 2019 at 8:45 AM at the Sugar Creek Administration Center

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

1. Award of Contract in the Amount of \$85,700.00 to Seal Tight Exteriors, Inc. of Steger, Illinois for Plum Creek Nature Center Maintenance Improvements
2. Award of Contract in the Amount of \$41,500.00 to Environmental Cleansing Corporation, of Markham, Illinois, for Environmental Learning Center Demolition and Site Clean-Up.
3. Approval of Resolution No. 19-14 Declaring Various Vehicles, Equipment, and Other Items Surplus and Authorizing Disposal through a Variety of Means

**P. REPORTS**

1. Next Meeting Date - Wednesday, July 31, 2019 at 8:30 AM at the Sugar Creek Administration Center

**Q. AD HOC COMMITTEE - RICE****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. Recommendation to Hire - Interpretive Naturalist

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