



Forest Preserve District

OF WILL COUNTY

Bringing People and Nature Together

FOREST PRESERVE DISTRICT BOARD OF COMMISSIONERS

Thursday, September 12, 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 August 8, 2019
- H. TREASURER'S REPORT
 - 1. Monthly Financial Statements - August
- I. PETITIONS FROM THE PUBLIC
- J. FINANCE COMMITTEE - BROOKS
- K. SCHEDULE OF BILLS
 - 1. Schedule of Bills - August
- L. BUSINESS - NONE
- M. REPORTS
 - 1. Special Meeting Date - Thursday, September 19, 2019 at 12:30 PM at the Sugar Creek Administration Center.

2. Next Regular Meeting Date - Wednesday, October 2, 2019 immediately following the Operations Committee meeting but no earlier than 8:45 AM at the Sugar Creek Administration Center

N. OPERATIONS COMMITTEE - VANDUYNE

O. BUSINESS

1. Award of Contract in the Amount of \$28,850.00 to Lee Werner Excavating of Peotone, Illinois for Structure Removal and Site Clean-up at Hadley Valley Preserve.
2. Award of Contract in the Amount of \$398,681.12 to PT Ferro Construction Company of Joliet, Illinois for the Wauponsee Glacial Trail Bridge Replacement over Jackson Branch.
3. Award of Contract in the Amount of \$54,377.00 to P.T. Ferro Construction Company of Joliet, Illinois for the Hickory Creek Bikeway over U.S. Route 30 Bridge Repair Improvements
4. Award of Contract to Purchase Three (3) Ford Fusion SE Hybrids in the amount of \$23,426.00 for a total of \$70,278.00 from Roesch Ford of Bensenville, Illinois utilizing the Suburban Purchasing Cooperative Joint Purchasing Program.

P. REPORTS

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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

X. PRESENTATION OF AWARDS

Y. ADJOURNMENT