

AGENDA

FOREST PRESERVE DISTRICT OF DU PAGE COUNTY COMMISSION MEETING

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION

- Pastor Aaron Clark, Village Green Baptist Church, Glen Ellyn

ROLL CALL

PUBLIC COMMENTS

PRESIDENT'S REMARKS

- Recognition Presentation - IPRA Award

PR1 Presidential Budget Guidelines (Attached)

PR2 RESOLUTION #07-063 - Authorizing Execution of Contract for Professional Legislative Services Between FPDDC and Illinois Governmental Consulting Group, L.L.C.

REGULAR AGENDA

R1 MOTION - Approving and placing on file open session Commission minutes for January 16, 2007 and open Planning Session minutes for August 22, 2006.

R2 RESOLUTION #07-064 - Goods & Services FY07, Payment 3/08/07
(Director Hofmann)

R3 RESOLUTION #07-065 - Goods & Services FY07 Utilities, Payment 3/08/07
(Director Hofmann)

R4 RESOLUTION #07-066 - Revisions to Existing Payroll Records
(Director Capizzano)

R5 RESOLUTION #07-049 - Authorizing FY 06/07 Contribution to the Chicago Wilderness Trust
(Director Oldenburg)

R6 MOTION - Approving Appointment of Officer Michael Ryan to Position of Blackwell Guard Resident
(Director Wakolbinger)

- R7** RESOLUTION #07-043 - Authorizing Execution of Contract for Purchase of Two (2) Enclosed Cargo Trailers Between FPDDC & Rondo Enterprises, Inc.
(Director Palazzetti)
- R8** RESOLUTION #07-050 - Resolution to Provide Consent to Conversion of Gas Recovery Services, Inc. to an Illinois Limited Liability Company
(Director Benedict/Attorney Barritt)
- R9** RESOLUTION #07-027- Authorizing Execution of Contract for Lease and Installation of Six (6) IVACS Computer Systems Between FPDDC and Closed Circuit Innovations, Inc.
(Director McDonald, Director Palazzetti, Manager Walton)
- R10** RESOLUTION #07-069 - Authorizing the Execution of the First Amendment to the Contract Between the FPDDC and Wight & Company- Contract #05-278
(Director Hoyt)

CLOSED SESSION AGENDA(S)

Closed Session/Open Session

REGULAR AGENDA

- R11** ORDINANCE #07-052 – An Ordinance Authorizing the Negotiation for the Acquisition of Certain Property Commonly Known as “West Branch Addition/Klein Road West/Fen” Parcel for Forest Preserve District Purposes By the FPDDC, Illinois
(Deputy Director Vick)
- R12** ORDINANCE #07-054 – An Ordinance Authorizing the Negotiation for the Acquisition of Certain Property Commonly Known as “Blackwell Inholding” Parcel for Forest Preserve District Purposes By the FPDDC, Illinois
(Deputy Director Vick)

OTHER BUSINESS

ADJOURNMENT