

# FOREST PRESERVE DISTRICT OF DU PAGE COUNTY

## MEETING SCHEDULE FOR WEEK OF FEBRUARY 16, 2009

***THE DISTRICT'S ADMINISTRATIVE OFFICES WILL  
BE CLOSED MONDAY, FEBRUARY 16, 2009, PRESIDENT'S DAY***

### COMMISSION MEETING

**TUESDAY, FEBRUARY 17, 2009,  
BOARD ROOM, 9:00 AM**

Meeting(s) are held at the Forest Preserve District Headquarters, 3 South 580 Naperville Rd., Wheaton, Illinois. Our goal is to provide reasonable accommodations to those with disabilities. Please notify us if you need assistance (630) 933-7200.

Agendas for meetings are available after 4 PM on Fridays at [www.dupageforest.com](http://www.dupageforest.com)

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### COMMISSION MEETING

(2/17/09, 9:00 AM, BOARD ROOM)

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL

PUBLIC COMMENTS

PRESIDENT'S REMARKS

### REGULAR AGENDA

- R-1 MOTION APPROVING & PLACING ON FILE OPEN SESSION PLANNING MINUTES FOR OCTOBER 14, 2008, & OPEN SESSION COMMISSION MINUTES FOR DECEMBER 16, 2008 & JANUARY 6, 2009
- R-2 RESOLUTION 09-042 GOODS AND SERVICES FY09-FOR PAYMENT 2/19/09
- R-3 RESOLUTION 09-043 GOODS AND SERVICES/UTILITIES FY09-FOR PAYMENT 2/19/09
- R-4 ORDINANCE 09-044 APPROPRIATION TRANSFERS FY09-FOR PAYMENT 2/19/09
- R-5 ORDINANCE 09-041 AMENDING ORDINANCE #08-124 ENTITLED "ORDINANCE PROVIDING FOR THE ESTABLISHMENT & FILLING OF AUTHORIZED PERSONNEL POSITIONS FOR FY 2008-2009
- R-6 RESOLUTION 09-055 REVISIONS TO EXISTING PAYROLL RECORD
- R-7 RESOLUTION 09-059 ESTABLISHING GOLF FEES EFFECTIVE JANUARY 1, 2009
- R-8 RESOLUTION 09-058 AUTHORIZING THE EXECUTION OF A CONTRACT FOR THE PURCHASE OF ONE(1) JOHN DEERE 4720 UTILITY TRACTOR BETWEEN THE FPDDC & BUCK BROTHERS

[continued]

- R-9 RESOLUTION 09-057 AUTHORIZING THE EXECUTION OF A CONTRACT FOR THE PURCHASE OF TWO(2) CHEVY 7500 SERIES DUMP TRUCKS WITH STAINLESS STEEL BOXES BETWEEN THE FPDDC & ADVANTAGE CHEVROLET
- R-10 RESOLUTION 09-052 AUTHORIZING THE EXECUTION OF A JOINT FUNDING AGREEMENT WITH THE U.S. DEPARTMENT OF THE INTERIOR AND U.S. GEOLOGICAL SURVEY CONCERNING THE GAUGE STATION AT SPRINGBROOK PRAIRIE FOREST PRESERVE
- R-11 MOTION REQUESTING PERMISSION TO SUBMIT ST. JAMES FARM RTP GRANT APPLICATION
- R-12 RESOLUTION 09-054 AUTHORIZING THE EXECUTION OF A CONTRACT FOR PROFESSIONALS SERVICES BETWEEN THE FPDDC AND WEAVER BOOS CONSULTANTS, NORTH CENTRAL, LLC
- R-13 ORDINANCE 09-045 AUTHORIZING THE ACQUISITION OF PROPERTY COMMONLY KNOWN AS THE "SALT CREEK PARK - ADDITION" FOR FOREST PRESERVE DISTRICT PURPOSES BY THE FPDDC PROJECT #SC25, PARCEL #32
- R-14 ORDINANCE 09-046 PROVIDING FOR THE SETTLEMENT AND CLOSING OF THE PROPERTY COMMONLY KNOWN AS THE "SALT CREEK PARK - ADDITION" FOR FOREST PRESERVE DISTRICT PURPOSES BY THE FPDDC PROJECT #SC25, PARCEL #32
- R-15 ORDINANCE 09-053 AUTHORIZING THE NEGOTIATION FOR THE ACQUISITION OF CERTAIN PROPERTY COMMONLY KNOWN AS THE "FOX HOLLOW- ADDITIONS" FOR FOREST PRESERVE DISTRICT PURPOSES BY THE FPDDC PROJECT #10-08, PARCEL #1
- R-16 ORDINANCE 09-062 AUTHORIZING THE NEGOTIATION FOR THE ACQUISITION OF CERTAIN PROPERTY COMMONLY KNOWN AS "WEST BRANCH-NORTH" FOR FOREST PRESERVE DISTRICT PURPOSES BY THE FPDDC PROJECT #6-10, PARCEL 9A
- R-17 RESOLUTION 09-032 AUTHORIZING THE EXECUTION OF A CONTRACT BETWEEN THE FPDDC AND POSSIBILITY PLACE NURSERY OF MONEE, ILLINOIS
- R-18 MOTION REQUESTING APPROVAL OF EDUCATION SITE MANAGER HOWORTH TO ATTEND A COURSE FOR FUNDRAISING PROFESSIONALS
- R-19 MOTION APPROVING \$385,000 FROM THE 2008 BOND FUNDS ALLOCATED FOR WILLOWBROOK WILDLIFE CENTER TO BE USED TOWARD THE WILLOWBROOK RAPTOR REHAB CAGE

**CLOSED SESSION AGENDA(S)**

CLOSED/OPEN SESSION

**REGULAR AGENDA (CONTINUED)**

- R-20 RESOLUTION 09-049 REAFFIRMING THE CONFIDENTIAL STATUS OF CERTAIN CLOSED COMMISSION, COMMITTEE AND PLANNING SESSION MEETING MINUTES
- R-21 RESOLUTION 09-050 PROVIDING FOR THE DECLASSIFICATION AND RELEASE OF CERTAIN CLOSED COMMISSION, COMMITTEE AND PLANNING SESSION MEETING MINUTES

OTHER BUSINESS

ADJOURNMENT