






**DEKALB COUNTY FOREST PRESERVE DISTRICT
COMMISSIONERS MEETING**

September 19, 2018

Immediately following the County Board Meeting

AGENDA

1. Roll Call
2. Approval of Minutes 
3. Approval of Agenda
4. Persons to be Heard from the Floor
5. Standing Committee Reports:
 - a. **Resolution FP-R2018-06:**  Construction of a Multi-Use Trail from the Village of Somonauk to the Sannauk Trail in DeKalb County – Bid Option A. *The DeKalb County Forest Preserve District Commissioners hereby approve the lowest bid meeting specifications to Elliott & Wood, Inc. of DeKalb, Illinois for the construction of a 1.19 mile long, 10 foot wide, multi-use trail with aggregate and hot-mix asphalt surfaces, drainage structures, seeding and other related work from near the east property line of the Somonauk Public Library on N. 48th Road in the Village of Somonauk and continues east within an easement on private property to connect to existing road in Sannauk Forest Preserve in the total amount of \$447,927.21. Committee Action: TBD @ Special Meeting 9/19/18.*
 - b. **Resolution FP-R2018-07:**  Construction of a Multi-Use Trail from the Village of Somonauk to the Sannauk Trail in DeKalb County – Bid Option B. *The DeKalb County Forest Preserve District Commissioners hereby approve the lowest bid meeting specifications to Elliott & Wood, Inc. of DeKalb, Illinois for the construction of a 1.19 mile long, 10 foot wide, multi-use trail with aggregate and hot-mix asphalt surfaces, drainage structures, seeding and other related work from near the east property line of the Somonauk Public Library on N. 48th Road in the Village of Somonauk and continues east within an easement on private property to connect to existing road in Sannauk Forest Preserve in the total amount of \$532,235.75. Committee Action: TBD @ Special Meeting 9/19/18.*
 - c. **Resolution FP-R2018-08:**  Placing the FY 2019 Forest Preserve District’s Budget on File for Public Inspection. *The DeKalb County Forest Preserve District Commissioners do hereby place on file in the DeKalb County Clerk’s Office, on the County’s Website, and at two other geographically diverse public offices (the Sandwich City Hall and the office of the Genoa City Clerk), for public inspection the attached budget, as well as information utilized by the Committees in preparation of the 2019 Fiscal Year Budget. Committee Action: Moved by Mr. Porterfield, seconded by Mr. Hughes and approved unanimously.*
 - d. **Claims to be Paid in September 2018:**  Move to approve the payment of claims for this month, and the off cycle claims paid during the previous month, including all claims for travel, meals, and lodging, in the amount of \$108,654.16.
6. Old Business
7. New Business
8. Adjournment