

**A G E N D A**

**FOREST PRESERVE DISTRICT OF DU PAGE COUNTY (FPDDC)  
COMMISSION MEETING**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION      **Rev. Ron Markese, Calvary Church, Naperville, IL**

ROLL CALL

PRESIDENT'S REMARKS

- |             |   |                |
|-------------|---|----------------|
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- R-3** RESOLUTION #11-003 GOODS AND SERVICES/UTILITIES FY11 - FOR PAYMENT 1/6/11: CO (DIRECTOR HOFMANN) **[HAND-OUT]** **PAGE 87**
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CLOSED/OPEN SESSION

OTHER BUSINESS

ADJOURNMENT

**RESOLUTION NO. 11-006**

**A RESOLUTION CONFIRMING THE  
APPOINTMENT OF A SPECIAL ATTORNEY FOR THE FOREST  
PRESERVE DISTRICT OF DUPAGE COUNTY--DAY & ROBERT, P.C.**

WHEREAS, Section III(B)(1)(k) of the Organization Ordinance (No. 10-375), which was passed and approved on December 7, 2010, authorizes the President to “appoint such special attorneys as the President deems necessary, with the advice and consent of the Commission”; and

WHEREAS, the President has determined that it is reasonable, necessary and desirable to appoint the law firm of Day & Robert, P.C., as a Special Attorney for matters involving land acquisition and civil litigation; and

WHEREAS, the President has submitted said appointment to the Board of Commissioners for its approval.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Forest Preserve District of DuPage County as follows:

1. The recitals set forth above are incorporated herein and made a part hereof.
2. The Board of Commissioners hereby confirms the appointment of the law firm of Day & Robert, P.C., as a Special Attorney for matters involving land acquisition. The firm will be paid at the hourly rate of \$185.00 for attorneys and \$75.00 for paralegals.
3. Each invoice submitted by the firm shall itemize in detail the hours worked and services performed for the period covered by the invoice. No invoice shall be paid unless it contains the detail itemization required herein.

4. The firm shall not retain any experts or incur any other expenses on behalf of the District without the prior written approval of the District's President, Executive Director or Director of the Office of Land Preservation.

5. This Resolution supercedes in all respects Resolution No. 08-380.

6. The Secretary is hereby directed to transmit a certified copy of this Resolution to the Executive Director, Director of the Office of Finance, and Attorney for the District, and to the law firm of Day & Robert, P.C., Attention: Scott M. Day, 300 E. Fifth Avenue, Suite 365, Naperville, Illinois 60563. The Secretary is further directed to attach a certified copy of this Resolution to Resolution No. 08-380.

PASSED and APPROVED by the President and Board of Commissioners of the Forest Preserve District of DuPage County this 4th day of January, 2011.

APPROVED:

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President

ATTEST:

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Secretary

**RESOLUTION NO. 11-007**

**A RESOLUTION CONFIRMING THE APPOINTMENT  
OF A SPECIAL ATTORNEY FOR THE FOREST PRESERVE  
DISTRICT OF DUPAGE COUNTY--CHAPMAN & CUTLER**

WHEREAS, Section III(B)(1)(k) of the Organization Ordinance (No. 10-375), which was passed and approved on December 7, 2010, authorizes the President to “appoint such special attorneys as the President deems necessary, with the advice and consent of the Commission”; and

WHEREAS, it is necessary, from time to time, for the District to obtain legal opinions regarding public finance issues, including tax matters associated therewith; and

WHEREAS, it is also necessary for the District to be represented by counsel in connection with matters involving environmental litigation and regulatory proceedings; and

WHEREAS, the President has determined that it is reasonable, necessary and desirable to appoint the law firm of Chapman & Cutler as a Special Attorney for matters involving public finance and environmental issues; and

WHEREAS, the President has submitted said appointment to the Board of Commissioners for its approval as provided for in the Organization Ordinance.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Forest Preserve District of DuPage County as follows:

1. The recitals set forth above are incorporated herein and made a part hereof.
2. The Board of Commissioners hereby confirms the appointment of the law firm of Chapman & Cutler as a Special Attorney for matters involving public finance, including tax matters associated therewith, and for environmental matters, including environmental litigation and regulatory proceedings. The firm will be paid at the hourly rate of \$185.00 to \$285.00

depending upon the complexity of the particular issue to be addressed. The specific hourly rate will be established by the President or Executive Director at the time of each assignment.

3. Each invoice submitted by the firm shall itemize in detail the hours worked and services performed for the period covered by the invoice. No invoice shall be paid unless it contains the detail itemization required herein.

4. The firm shall not retain any experts or incur any other expenses on behalf of the District without the prior written approval of the District's President or Executive Director.

5. This Resolution supercedes in all respects Resolution No. 08-382.

6. The Secretary is hereby directed to transmit a certified copy of this Resolution to the Executive Director, Director of the Office of Finance, and Attorney for the District, and to the law firm of Chapman & Cutler, Attention: Lynda K. Given and David Barritt, 111 West Monroe Street, Chicago, Illinois 60603. The Secretary is further directed to attach a certified copy of the Resolution to Resolution No. 08-382.

PASSED and APPROVED by the President and Board of Commissioners of the Forest Preserve District of DuPage County this 4<sup>th</sup> day of January, 2010.

APPROVED:

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President

ATTEST:

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Secretary

**RESOLUTION NO. 11-008**

**A RESOLUTION CONFIRMING THE APPOINTMENT OF A  
SPECIAL ATTORNEY FOR THE FOREST PRESERVE DISTRICT OF  
DUPAGE COUNTY—CLARK BAIRD SMITH, LLP**

WHEREAS, Section III(B)(1)(k) of the Organization Ordinance (No. 10-375), which was passed and approved on December 7, 2010, authorizes the President to “appoint such special attorneys as the President deems necessary, with the advice and consent of the Commission”; and

WHEREAS, the President has determined that it is reasonable, necessary and desirable to appoint the law firm of Clark Baird Smith, LLP, as a Special Attorney for matters involving personnel, labor law and workers’ compensation issues; and

WHEREAS, the President has submitted said appointment to the Board of Commissioners for its approval.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Forest Preserve District of DuPage County as follows:

1. The recitals set forth above are incorporated herein and made a part hereof.
2. The Board of Commissioners hereby confirms the appointment of the law firm of Clark Baird Smith, LLP, as a Special Attorney for matters involving personnel, labor law and workers’ compensation issues. The firm will be paid at the hourly rate of \$185.00 to \$275.00 depending on the complexity of the particular issue to be addressed. The specific hourly rate will be established by the President or Executive Director at the time of each assignment.
3. Each invoice submitted by the firm shall itemize in detail the hours worked and services performed for the period covered by the invoice. No invoice shall be paid unless it contains the detail itemization required herein.

4. The firm shall not retain any experts or incur any other expenses on behalf of the District without the prior written approval of the District's President or Executive Director.

5. This Resolution supercedes in all respects Resolution No. 10-291.

6. The Secretary is hereby directed to transmit a certified copy of this Resolution to the Executive Director, Director of the Office of Finance, Director of the Office of Human Resources, Attorney for the District, and to the law firm of Clark Baird Smith, LLP, Attn: R. Theodore Clark, Jr., 6133 N. River Road, Suite 1120, Rosemont, IL 60018. The Secretary is further directed to attach a certified copy of this Resolution to Resolution No. 10-291.

PASSED and APPROVED by the President and Board of Commissioners of the Forest Preserve District of DuPage County this 4<sup>th</sup> day of January, 2011.

APPROVED:

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President

ATTEST:

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Secretary



**RESOLUTION NO. 11-009**

**A RESOLUTION CONFIRMING THE APPOINTMENT OF A  
SPECIAL ATTORNEY FOR THE FOREST PRESERVE DISTRICT OF  
DUPAGE COUNTY— KAVANAGH GRUMLEY & GORBOLD, LLC**

WHEREAS, Section III(B)(1)(k) of the Organization Ordinance (No. 10-375), which was passed and approved on December 7, 2010, authorizes the President to “appoint such special attorneys as the President deems necessary, with the advice and consent of the Commission”; and

WHEREAS, the President has determined that it is reasonable, necessary and desirable to appoint the law firm of Kavanagh Grumley & Gorbold, LLC, as a Special Attorney for matters involving the establishment of a 501(c)(3) private foundation; and

WHEREAS, the President has submitted said appointment to the Board of Commissioners for its approval.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Forest Preserve District of DuPage County as follows:

1. The recitals set forth above are incorporated herein and made a part hereof.
2. The Board of Commissioners hereby confirms the appointment of the law firm of Kavanagh Grumley & Gorbold, LLC, as a Special Attorney for matters involving the establishment of a 501(c)(3) private foundation. The firm will be paid at the hourly rate of \$185.00 for attorneys and \$75.00 for paralegals.
3. Each invoice submitted by the firm shall itemize in detail the hours worked and services performed for the period covered by the invoice. No invoice shall be paid unless it contains the detail itemization required herein.

4. The firm shall not retain any experts or incur any other expenses on behalf of the District without the prior written approval of the District's President or Executive Director.

5. This Resolution supercedes in all respects Resolution No. 10-269.

5. The Secretary is hereby directed to transmit a certified copy of this Resolution to the Executive Director, Director of the Office of Finance, Attorney for the District, and to the law firm of Kavanagh Grumley & Gorbald, LLC, Attn: Matthew W. Campbell, 111 North Ottawa Street, Joliet, IL 60432.

PASSED and APPROVED by the President and Board of Commissioners of the Forest Preserve District of DuPage County this 4<sup>th</sup> day of January, 2011.

APPROVED:

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President

ATTEST:

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Secretary

**RESOLUTION NO. 11-010**

**A RESOLUTION CONFIRMING THE  
APPOINTMENT OF A SPECIAL ATTORNEY FOR THE FOREST  
PRESERVE DISTRICT OF DUPAGE COUNTY—LAW OFFICE OF DANA POPISH**

WHEREAS, Section III(B)(1)(k) of the District’s Organization Ordinance (No. 10-375), which was passed and approved on December 7, 2010, authorizes the President to “appoint such special attorneys as the President deems necessary, with the advice and consent of the Commission”; and

WHEREAS, the President has determined that it is reasonable, necessary and desirable to appoint the Law Office of Dana Popish as a Special Attorney for legal matters associated with legislation introduced in the Illinois General Assembly that impacts the District; and

WHEREAS, the President has submitted said appointment to the Board of Commissioners for its approval.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Forest Preserve District of DuPage County as follows:

1. The recitals set forth above are incorporated herein and made a part hereof.
2. The Board of Commissioners hereby confirms the appointment of the Law Office of Dana Popish as a Special Attorney for legal matters associated with legislation introduced in the Illinois General Assembly that impacts the District. The firm will be paid at the hourly rate of \$185.00 for attorneys and \$75.00 for paralegals.
3. Each invoice submitted by the firm shall itemize in detail the hours worked and services performed for the period covered by the invoice. No invoice shall be paid unless it contains the detail itemization required herein.

4. The firm shall not retain any experts or incur any other expenses on behalf of the District without the prior written approval of the District's President or Executive Director.

5. The Secretary is hereby directed to transmit a certified copy of this Resolution to the Executive Director, Director of the Office of Finance, and Attorney for the District, and to the Law Office of Dana Popish, Attention: Dana Popish, 2250 W. Chicago Ave., #303, Chicago, Illinois 60622.

PASSED and APPROVED by the President and Board of Commissioners of the Forest Preserve District of DuPage County this 4th day of January, 2011.

APPROVED:

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President

ATTEST:

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Secretary

**RESOLUTION NO. 11-011**

**A RESOLUTION CONFIRMING THE APPOINTMENT OF A  
SPECIAL ATTORNEY FOR THE FOREST PRESERVE DISTRICT OF  
DUPAGE COUNTY–WALSH, KNIPPEN, KNIGHT & POLLACK, CHARTERED**

WHEREAS, Section III(B)(1)(k) of the Organization Ordinance (No. 10-375), which was passed and approved on December 7, 2010, authorizes the President to “appoint such special attorneys as the President deems necessary, with the advice and consent of the Commission”; and

WHEREAS, the President has determined that it is reasonable, necessary and desirable to appoint the law firm of Walsh, Knippen, Knight & Pollack, Chartered, as a Special Attorney for land acquisition matters, civil litigation, and special projects; and

WHEREAS, the President has submitted said appointment to the Board of Commissioners for its approval as provided for in the Organization Ordinance.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Forest Preserve District of DuPage County as follows:

1. The recitals set forth above are incorporated herein and made a part hereof.
2. The Board of Commissioners hereby confirms the appointment the law firm of Walsh, Knippen, Knight & Pollack, Chartered, as a Special Attorney for matters associated with land acquisition matters, civil litigation, and special projects. The firm will be paid at the hourly rate of \$185.00 for attorneys and \$75.00 for paralegals.
3. Each invoice submitted by the firm shall itemize in detail the hours worked and services performed for the period covered by the invoice. No invoice shall be paid unless it contains the detail itemization required herein.

4. The firm shall not retain any experts or incur any other expenses on behalf of the District without the prior written approval of the District's President, Executive Director or Director of the Office of Land Preservation.

5. This Resolution supercedes in all respects Resolution No. 08-383.

6. The Secretary is hereby directed to transmit a certified copy of this Resolution to the Executive Director, Director of the Office of Finance, and Attorney for the District, and to James Knippen II, Walsh, Knippen, Knight & Pollack, Chartered, 2150 Manchester Road, Suite 200, Wheaton, Illinois 60187. The Secretary is further directed to attach a certified copy of this Resolution to Resolution NO. 08-383.

PASSED and APPROVED by the President and Board of Commissioners of the Forest Preserve District of DuPage County this 4<sup>th</sup> day of January, 2011.

APPROVED:

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President

ATTEST:

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Secretary

**RESOLUTION NO. 11-012**

**A RESOLUTION CONFIRMING THE APPOINTMENT  
OF A SPECIAL ATTORNEY FOR THE FOREST PRESERVE  
DISTRICT OF DUPAGE COUNTY–WILLIAM J. FENILI**

WHEREAS, Section III(B)(1)(k) of the Organization Ordinance (No. 10-375), which was passed and approved on December 7, 2010, authorizes the President to “appoint such special attorneys as the President deems necessary, with the advice and consent of the Commission”; and

WHEREAS, the President has determined that it is reasonable, necessary and desirable to appoint William J. Fenili as a Special Attorney for matters involving land acquisition; and

WHEREAS, the President has submitted said appointment to the Board of Commissioners for its approval.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Forest Preserve District of DuPage County as follows:

1. The recitals set forth above are incorporated herein and made a part hereof.
2. The Board of Commissioners hereby confirms the appointment of William J. Fenili as a Special Attorney for matters involving land acquisition. William J. Fenili will be paid at the hourly rate of \$185.00 and at the hourly rate of \$75.00 for paralegal time.
3. Each invoice submitted by the firm shall itemize in detail the hours worked and services performed for the period covered by the invoice. No invoice shall be paid unless it contains the detail itemization required herein.
4. The firm shall not retain any experts or incur any other expenses on behalf of the District without the prior written approval of the District’s President, Executive Director or Director of the Office of Land Preservation.

5. This Resolution supercedes in all respects Resolution No. 08-381.

6. The Secretary is hereby directed to transmit a certified copy of this Resolution to the Executive Director, Director of the Office of Finance, and Attorney for the District, and to William J. Fenili, 305 S. Hale Street, Wheaton, Illinois 60187. The Secretary is further directed to attach a certified copy of this Resolution to Resolution No. 08-381.

PASSED and APPROVED by the President and Board of Commissioners of the Forest Preserve District of DuPage County this 4<sup>th</sup> day of January, 2011.

APPROVED:

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President

ATTEST:

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Secretary



**RESOLUTION NO. 11-013**

**A RESOLUTION CONFIRMING THE APPOINTMENT OF  
A SPECIAL ATTORNEY FOR THE FOREST PRESERVE DISTRICT  
OF DUPAGE COUNTY—CHILTON YAMBERT PORTER & YOUNG**

WHEREAS, Section III(B)(1)(k) of the Organization Ordinance (No. 10-448), which was passed and approved on December 7, 2010, authorizes the President to “appoint such special attorneys as the President deems necessary, with the advice and consent of the Commission”; and

WHEREAS, the President has determined that it is reasonable, necessary and desirable to appoint the law firm of Chilton Yambert Porter & Young, LLP, as a Special Attorney for the District for matters involving workers’ compensation; and

WHEREAS, the President has submitted said appointment to the Board of Commissioners for its approval.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Forest Preserve District of DuPage County as follows:

1. The recitals set forth above are incorporated herein and made a part hereof.
2. The Board of Commissioners hereby confirms the appointment of the law firm of Chilton Yambert Porter & Young, LLP, as a Special Attorney for matters involving workers’ compensation issues. The firm will be paid at the hourly rate of \$185.00 for attorneys and \$75.00 for paralegals.
3. Each invoice submitted by the firm shall itemize in detail the hours worked and services performed for the period covered by the invoice. No invoice shall be paid unless it contains the detail itemization required herein.
4. The firm shall not retain any experts or incur any other expenses on behalf of the District without the prior written approval of the District’s President or Executive Director.

5. This Resolution supercedes in all respects Resolution No. 08-397.

6. The Secretary is hereby directed to transmit a certified copy of this Resolution to the Executive Director, Director of the Office of Finance, Attorney for the District, and to the law firm of Chilton Yambert Porter & Young, LLP, Attention: Robert Hess, 150 S. Wacker Drive, Suite 2400, Chicago, Illinois 60606. The Secretary is further directed to attach a certified copy of this Resolution to Resolution No. 08-397.

PASSED and APPROVED by the President and Board of Commissioners of the Forest Preserve District of DuPage County this 4th day of January, 2011.

APPROVED:

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President

ATTEST:

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Secretary

**RESOLUTION NO. 11-014**

**A RESOLUTION CONFIRMING THE APPOINTMENT  
OF RONALD B. MEHLING AS ETHICS ADVISOR  
FOR THE FOREST PRESERVE DISTRICT OF DU PAGE COUNTY**

WHEREAS, the Illinois General Assembly enacted the State Officials and Employees Ethics Act (Public Act 93-615, effective November 19, 2003, as amended by Public Act 93-617, effective December 9, 2003), hereinafter the “Act,” which is a comprehensive revision of State statutes regulating ethical conduct, political activities and the solicitation and acceptance of gifts by State officials and employees; and

WHEREAS, the Act requires all units of local government and school districts to adopt ordinances or resolutions regulating the political activities of, and the solicitation and acceptance of gifts by, the officers and employees of such units “in a manner no less restrictive” than the provisions of the Act; and

WHEREAS, it is the clear intention of the Act to require units of local government and school districts to implement regulations that are at least as restrictive as those contained in the Act, and to impose penalties for violations of those regulations that are equivalent to those imposed by the Act, notwithstanding that such penalties may exceed the general authority granted to units of local government to penalize ordinance violations; and

WHEREAS, it is also the intention of the Act to provide units of local government with all authority necessary to implement its requirements on the local level regardless of any general limitations on the power to define and punish ordinance violations that might otherwise be applicable; and

WHEREAS, in order to comply with the Act, the Board of Commissioners on June 15, 2004, passed Ordinance No. 04-182 entitled “An Ordinance Establishing an Ethics Policy for the Forest Preserve District of DuPage County” (hereinafter the “Ethics Ordinance”); and

WHEREAS, pursuant to Article 15 of the Ethics Ordinance, the President is directed to designate, subject to the advice and consent of the Board of Commissioners, an Ethics Advisor for the District; and

WHEREAS, the President has determined that it is reasonable, necessary and desirable to appoint Ronald B. Mehling, former Circuit Court Judge of the Circuit Court of DuPage County, as the Ethics Advisor for the District; and

WHEREAS, the President has submitted said appointment to the Board of Commissioners for its approval as provided for in the Ethics Ordinance.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Forest Preserve District of DuPage County as follows:

1. The preambles set forth above are incorporated herein and made a part hereof.
2. The Board of Commissioners hereby confirms the appointment of Ronald B. Mehling as the Ethics Advisor for the Forest Preserve District of DuPage County. Ronald B. Mehling shall perform the duties set forth in Section 15-2 of the Ethics Ordinance and shall be compensated in accordance with Section 15-1.
3. Each invoice submitted by Ronald B. Mehling shall itemize in detail the hours worked, services performed, and expenses incurred for the period covered by the invoice.

4. The Secretary is hereby directed to transmit a certified copy of this Resolution to the Executive Director, Director of the Office of Finance and Attorney for the District, and to Ronald B. Mehling, 3S751 Glen Drive, Warrenville, IL 60555.

PASSED AND APPROVED by the President and Board of Commissioners of the Forest Preserve District of DuPage County this 4<sup>th</sup> day of January, 2011.

APPROVED:

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President

ATTEST:

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Secretary

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**RESOLUTION NO. 11-015**

**A RESOLUTION CONFIRMING THE  
APPOINTMENT OF A SPECIAL ATTORNEY FOR THE FOREST  
PRESERVE DISTRICT OF DUPAGE COUNTY—PETER BARONI**

WHEREAS, Section III(B)(1)(k) of the Organization Ordinance (No. 10-375), which was passed and approved on December 7, 2010, authorizes the President to “appoint such special attorneys as the President deems necessary, with the advice and consent of the Commission”; and

WHEREAS, the President has determined that it is reasonable, necessary and desirable to appoint Peter Baroni of the law firm of Leinenweber & Baroni, as a Special Attorney for matters involving the prosecution of all District ordinance violations and for providing educational seminars to the District’s law enforcement department; and

WHEREAS, the President has submitted said appointment to the Board of Commissioners for its approval.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Forest Preserve District of DuPage County as follows:

1. The recitals set forth above are incorporated herein and made a part hereof.
2. The Board of Commissioners hereby confirms the appointment of Peter Baroni of the law firm of Leinenweber & Baroni, as a Special Attorney for matters involving the prosecution of all District ordinance violations. As part of his services, Peter Baroni shall also provide educational seminars to the District’s law enforcement department not less than four times per year. Peter Baroni will be paid at the hourly rate of \$185.00 and at the hourly rate of \$75.00 for paralegals.

3. Each invoice submitted by Peter Baroni shall itemize in detail the hours worked and services performed for the period covered by the invoice. No invoice shall be paid unless it contains the detail itemization required herein.

4. Peter Baroni shall not retain any experts or incur any other expenses on behalf of the District without the prior written approval of the District's President or Executive Director.

5. This Resolution supercedes in all respects Resolution No. 08-406.

6. The Secretary is hereby directed to transmit a certified copy of this Resolution to the Executive Director, Director of the Office of Finance, Director of the Office Law Enforcement, Attorney for the District, and to Peter Baroni, Leinenweber & Baroni, 411 W. Wesley Street, Wheaton, IL 60187. The Secretary is further directed to attach a certified copy of this Resolution to Resolution No. 08-406.

PASSED and APPROVED by the President and Board of Commissioners of the Forest Preserve District of DuPage County this 4<sup>th</sup> day of January, 2011.

APPROVED:

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President

ATTEST:

\_\_\_\_\_  
Secretary



**RESOLUTION NO. 11-016**

**A RESOLUTION CONFIRMING THE  
APPOINTMENT OF A SPECIAL ATTORNEY FOR THE  
FOREST PRESERVE DISTRICT OF DUPAGE  
COUNTY—THOMAS M. BREEN & ASSOCIATES**

WHEREAS, Section III(B)(1)(k) of the Organization Ordinance (No. 10-375), which was passed and approved on December 7, 2010, authorizes the President to “appoint such special attorneys as the President deems necessary, with the advice and consent of the Commission”; and

WHEREAS, the President has determined that it is reasonable, necessary and desirable to appoint the law firm of Thomas M. Breen & Associates as a Special Attorney for matters involving land acquisition; and

WHEREAS, the President has submitted said appointment to the Board of Commissioners for its approval.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Forest Preserve District of DuPage County as follows:

1. The recitals set forth above are incorporated herein and made a part hereof.
2. The Board of Commissioners hereby confirms the appointment of the law firm of Thomas M. Breen & Associates as a Special Attorney for matters involving land acquisition. The law firm will be paid at the hourly rate of \$185.00 for attorneys and at the hourly rate of \$75.00 for paralegal time.
3. Each invoice submitted by the law firm shall itemize in detail the hours worked and services performed for the period covered by the invoice. No invoice shall be paid unless it contains the detail itemization required herein.

4. The law firm shall not retain any experts or incur any other expenses on behalf of the District without the prior written approval of the District's President, Executive Director or Director of the Office of Land Preservation.

5. This Resolution supercedes in all respects Resolution No. 08-398.

5. The Secretary is hereby directed to transmit a certified copy of this Resolution to the Executive Director, Director of the Office of Finance, and Attorney for the District, and to Thomas M. Breen, Thomas M. Breen & Associates, 619 S. Addison Road, Addison, IL 60101. The Secretary is further directed to attach a certified copy of this Resolution to Resolution No. 08-398.

PASSED and APPROVED by the President and Board of Commissioners of the Forest Preserve District of DuPage County this 4<sup>th</sup> day January, 2011.

APPROVED:

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President

ATTEST:

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Secretary

**RESOLUTION NO. 11-017**

**A RESOLUTION CONFIRMING THE  
APPOINTMENT OF A SPECIAL ATTORNEY FOR THE FOREST PRESERVE  
DISTRICT OF DUPAGE COUNTY - MARK N. SENAK**

WHEREAS, Section III(B)(1)(k) of the Organization Ordinance (No. 10-375), which was passed and approved on December 7, 2010, authorizes the President to “appoint such special attorneys as the President deems necessary, with the advice and consent of the Commission”; and

WHEREAS, the President has determined that it is reasonable, necessary and desirable to appoint Mark N. Senak of the law firm of Senak & Smith as a Special Attorney for matters involving land acquisition; and

WHEREAS, the President has submitted said appointment to the Board of Commissioners for its approval.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Forest Preserve District of DuPage County as follows:

1. The recitals set forth above are incorporated herein and made a part hereof.
2. The Board of Commissioners hereby confirms the appointment of Mark N. Senak of the law firm of Senak & Smith as a Special Attorney for matters involving land acquisition. Mark N. Senak will be paid at the hourly rate of \$185.00 and at the hourly rate of \$75.00 for paralegals.
3. Each invoice submitted by Mark N. Senak shall itemize in detail the hours worked and services performed for the period covered by the invoice. No invoice shall be paid unless it contains the detail itemization required herein.

4. Mark N. Senak shall not retain any experts or incur any other expenses on behalf of the District without the prior written approval of the District's President or Executive Director.

5. This Resolution supercedes in all respects Resolution No. 08-399.

6. The Secretary is hereby directed to transmit a certified copy of this Resolution to the Executive Director, Director of the Office of Finance, Attorney for the District, and to Mark N. Senak, Senak & Smith, 200 West Adams, Suite 1015, Chicago, IL 60606. The Secretary is further directed to attach a certified copy of this Resolution to Resolution No. 08-399.

PASSED and APPROVED by the President and Board of Commissioners of the Forest Preserve District of DuPage County this 4<sup>th</sup> day of January, 2011.

APPROVED:

\_\_\_\_\_  
President

ATTEST:

\_\_\_\_\_  
Secretary

**RESOLUTION NO. 11-018**

**A RESOLUTION CONFIRMING THE APPOINTMENT  
OF A SPECIAL ATTORNEY FOR THE FOREST PRESERVE DISTRICT  
OF DUPAGE COUNTY—SERPE, DIZONNO & ASSOCIATES, LTD.**

WHEREAS, Section III(B)(1)(k) of the District’s Organization Ordinance (No. 10-375), which was passed and approved on December 7, 2010, authorizes the President to “appoint such special attorneys as the President deems necessary, with the advice and consent of the Commission”; and

WHEREAS, the President has determined that it is reasonable, necessary and desirable to appoint the law firm of Serpe, Dizonno & Associates, Ltd., as a Special Attorney for matters involving public finance issues and issues associated with the Americans with Disabilities Act of 1990; and

WHEREAS, the President has submitted said appointment to the Board of Commissioners for its approval.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Forest Preserve District of DuPage County as follows:

1. The recitals set forth above are incorporated herein and made a part hereof.
2. The Board of Commissioners hereby confirms the appointment of the law firm of Serpe, Dizonno & Associates, Ltd., as a Special Attorney for matters involving public finance issues and issues associated with the Americans with Disabilities Act of 1990. The firm will be paid at an hourly or flat rate depending on the complexity of the particular issue to be addressed. The specific hourly or flat rate will be established by the President at the time of each assignment.

3. Except when compensation is based upon a flat rate, each invoice submitted by the firm shall itemize in detail the hours worked and services performed for the period covered by the invoice. When compensation is based upon an hourly rate, no invoice shall be paid unless it contains the detail itemization required herein.

4. The firm shall not retain any experts or incur any other expenses on behalf of the District without the prior written approval of the District's President or Executive Director.

5. This Resolution supercedes in all respects Resolution No. 08-400.

6. The Secretary is hereby directed to transmit a certified copy of this Resolution to the Executive Director, Director of the Office of Finance, and Attorney for the District, and to the law firm of Serpe, Dizonno & Associates, Ltd., One Pierce Place, Suite 150C, Itasca, IL 60143. The Secretary is further directed to attach a certified copy of the Resolution to Resolution No. 08-400.

PASSED and APPROVED by the President and Board of Commissioners of the Forest Preserve District of DuPage County this 4th day of January, 2011

APPROVED:

\_\_\_\_\_  
President

ATTEST:

\_\_\_\_\_  
Secretary

**RESOLUTION NO. 11-019**

**A RESOLUTION CONFIRMING THE APPOINTMENT  
OF A SPECIAL ATTORNEY FOR THE FOREST PRESERVE  
DISTRICT OF DUPAGE COUNTY-ROBERT G. BLACK**

WHEREAS, Section III(B)(1)(k) of the Organization Ordinance (No. 10-375), which was passed and approved on December 7, 2010, authorizes the President to “appoint such special attorneys as the President deems necessary, with the advice and consent of the Commission”; and

WHEREAS, the President has determined that it is reasonable, necessary and desirable to appoint the Law Offices of Robert G. Black as a Special Attorney for appellate matters; and

WHEREAS, the President has submitted said appointment to the Board of Commissioners for its approval as provided for in the Organization Ordinance.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Forest Preserve District of DuPage County as follows:

1. The recitals set forth above are incorporated herein and made a part hereof.
2. The Board of Commissioners hereby confirms the appointment the Law Offices of Robert G. Black as a Special Attorney for appellate matters. The firm will be paid at the hourly rate of \$185.00 for attorneys and \$75.00 for paralegals.

3. Each invoice submitted by the firm shall itemize in detail the hours worked and services performed for the period covered by the invoice. No invoice shall be paid unless it contains the detail itemization required herein.

4. The firm shall not retain any experts or incur any other expenses on behalf of the District without the prior written approval of the District's President or Executive Director.

5. This Resolution supercedes in all respects Resolution No. 08-401.

6. The Secretary is hereby directed to transmit a certified copy of this Resolution to the Executive Director, Director of the Office of Finance, and Attorney for the District, and to Robert G. Black, Law offices of Robert G. Black, 300 E. Fifth Avenue, Suite 365, Naperville, IL 60563. The Secretary is further directed to attach a certified copy of this Resolution to Resolution No. 08-401.

PASSED and APPROVED by the President and Board of Commissioners of the Forest Preserve District of DuPage County this 4<sup>th</sup> day of January, 2011.

APPROVED:

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President

ATTEST:

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Secretary



The proceedings of the Forest Preserve Commission of DuPage County at a Regular meeting held at the District Headquarters, 3 South 580 Naperville Road, Wheaton, Illinois, on Tuesday, November 2, 2010, at 9:00 A.M.

Meeting called to order with President Pierotti presiding.

On roll call, Members Cantore, Formento, Kotecki, Murphy, Painter, Pierotti and Schultz were present.

--ooOOoo--

President Pierotti presented the Certificate of Achievement for Excellence in Financial Reporting, awarded by the Government Finance Officers Association of the United States and Canada (GFOA), to Carole Hofmann, Director of Finance, for the District's Comprehensive Annual Financial Report. The Certificate of Achievement is the highest form of recognition in the area of governmental accounting and financial reporting and this is the twenty-third consecutive year that the District has received this award.

--ooOOoo--

The following people voiced Public Comment regarding various issues:

Ruth Najacht - Prairie burn  
Robert Siebert - Navistar TIF

--ooOOoo--

Commissioner Formento moved, seconded by Commissioner Murphy, that Resolution #10-372 be approved and adopted. On roll call, Commissioners Cantore, Formento, Kotecki, Murphy, Painter, Pierotti and Schultz voted "aye." Motion carried.

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RESOLUTION  
#10-372  
PAYMENT OF GOODS & SERVICES FY11

WHEREAS, the members of the Forest Preserve Commission of the FOREST PRESERVE DISTRICT OF DU PAGE COUNTY, ILLINOIS are authorized to transact certain necessary business of the District; and

WHEREAS, the Forest Preserve District Commission has, in all respects, followed the rules regarding the payment of Goods & Services as heretofore set forth.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the FOREST PRESERVE DISTRICT OF DU PAGE COUNTY, ILLINOIS that Goods & Services FY11 for payment November 4, 2010 be approved per the attached; and

BE IT FURTHER RESOLVED that the Secretary of the Commission is hereby authorized and directed to transmit a certified copy of this Resolution to the Executive Director and Director of Finance of the FOREST PRESERVE DISTRICT OF DU PAGE COUNTY, ILLINOIS.

PASSED AND APPROVED by the President and Board of Commissioners of the FOREST PRESERVE DISTRICT OF DU PAGE COUNTY, ILLINOIS this 2nd day of November, 2010.

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Commissioner Formento moved, seconded by Commissioner Murphy, that Resolution #10-373 be approved and adopted. On roll call, Commissioners Cantore, Formento, Kotecki, Murphy, Painter, Pierotti and Schultz voted "aye." Motion carried.

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RESOLUTION

#10-373

PAYMENT OF GOODS & SERVICES UTILITIES FY11

WHEREAS, the members of the Forest Preserve Commission of the FOREST PRESERVE DISTRICT OF DU PAGE COUNTY, ILLINOIS are authorized to transact certain necessary business of the District; and

WHEREAS, the Forest Preserve District Commission has, in all respects, followed the rules regarding the payment of Goods & Services Utilities as heretofore set forth.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the FOREST PRESERVE DISTRICT OF DU PAGE COUNTY, ILLINOIS that Goods & Services Utilities FY11 for payment November 4, 2010 be approved per the attached; and

BE IT FURTHER RESOLVED that the Secretary of the Commission is hereby authorized and directed to transmit a certified copy of this Resolution to the Executive Director and Director of Finance of the FOREST PRESERVE DISTRICT OF DU PAGE COUNTY, ILLINOIS.

PASSED AND APPROVED by the President and Board of Commissioners of the FOREST PRESERVE DISTRICT OF DU PAGE COUNTY, ILLINOIS this 2nd day of November, 2010.

--ooOOoo--

Commissioner Formento moved, seconded by Commissioner Murphy, that Ordinance #10-385 be approved and adopted. On roll call, Commissioners Cantore, Formento, Kotecki, Murphy, Painter, Pierotti and Schultz voted "aye." Motion carried.

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ORDINANCE  
#10-385  
APPROPRIATION TRANSFERS - FY 11

WHEREAS, it appears that certain Appropriations of Various Funds are insufficient to cover necessary expenditures for the balance of the fiscal year; and

WHEREAS, it appears that there are other Appropriations of Various Funds from which transfers can be made to cover the inadequacies.

NOW THEREFORE, BE IT ORDAINED by the Board of Commissioners of the Forest Preserve District of DuPage County, Illinois that the transfers be made within the following Various Funds for the Fiscal Year 2011:

FUND 223, CONSTRUCTION & DEVELOPMENT "R" 2009 LEVY

TO:	V39 - Other Services & Charges	50.00
	26V - Recreational Improvements Timber Ridge	20,000.00
FROM:	V32 - Publishing & Printing	50.00
	94V - Other Reserves	<u>20,000.00</u>
	TOTAL ALL FUNDS	<u>\$20,050.00</u>

BE IT FURTHER ORDAINED that the Secretary of the Commission is hereby authorized and directed to transmit a certified copy of this Ordinance to the Executive Director, Director of Finance and Attorney of the FOREST PRESERVE DISTRICT.

PASSED AND APPROVED by the President and Board of Commissioners of the FOREST PRESERVE DISTRICT OF DU PAGE COUNTY this 2nd day of November, 2010.

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Commissioner Formento moved, seconded by Commissioner Murphy, that Resolution #10-386 be approved and adopted. On roll call, Commissioners Cantore, Formento, Kotecki, Murphy, Painter, Pierotti and Schultz voted "aye." Motion carried.

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RESOLUTION

#10-386

REVISIONS TO EXISTING PAYROLL RECORD

WHEREAS, the FOREST PRESERVE DISTRICT OF DU PAGE COUNTY heretofore adopted a Position Classification and Pay Plan for all District employees; and

WHEREAS, the District's employment policies provide for merit and salary increases, subject to the applicable budget limitations; and

WHEREAS, the Board of Commissioners has determined that it is reasonable, necessary and desirable to pay the merit and/or salary increases as provided for in this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Forest Preserve District of DuPage County, Illinois, that the position(s) as specified below be placed on the regular or temporary payroll at the salary, classification, and with the effective date as particularly set forth as follows:

FINANCE

Effective August 22, 2010

TINA WARD, Financial Analyst – Merit

Class Code #147, Pay Band B4A at \$57,010.50/yr.

Pay Band B4A = \$43,915 - \$62,087 - \$80,259 (91.82% of midpoint)

6 Month Merit (\$1,390.50 increase)

From: \$55,620.00/yr.

To: \$57,010.50/yr.

FINANCE/ADMINISTRATIVE SERVICES

Effective October 20, 2010

LORENE MENSINGA, Clerk – Merit

Class Code #1014, Pay Band B1 at \$29,033.13/yr.

Pay Band B1 = \$20,050 - \$28,348 - \$36,645 (102.42% of midpoint)

6 Month Merit (\$708.13 increase)

From: \$28,325.00/yr.

To: \$29,033.13/yr.

BE IT FURTHER RESOLVED that the Secretary of the Commission is hereby authorized and directed to transmit a certified copy of this Resolution to the Executive Director; Director of the Office of Human Resources; Director of the Office of Finance and Attorney of the FOREST PRESERVE DISTRICT.

PASSED AND APPROVED by the President and Board of Commissioners of the FOREST PRESERVE DISTRICT OF DU PAGE COUNTY, ILLINOIS this 2nd day of November, 2010.

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John Oldenburg, Director of Natural Resources, presented a brief white paper prepared by Nick Fuller, Natural Resource Management Coordinator, highlighting the various workshops that he attended at the Grassland Restoration Network Conference held October 4-5, 2010.

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Commissioner Kotecki moved, seconded by Commissioner Formento, that pursuant to Sections 2(c)(5) and 2(c)(21) of the Open Meetings Act, the Commission go into Closed Session for the purpose of discussing the purchase of real property for the use of the District including for the purpose of discussing whether a particular parcel should be acquired and for the review of Closed Session minutes. On roll call, Commissioners Cantore, Formento, Kotecki, Murphy, Painter, Pierotti and Schultz voted "aye." Motion carried.

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Meeting reconvened. Under Old Business, Commissioner Cantore read the following statement:

A lot of incorrect information, false accusations, and blatant lies have been circulating lately during these final days of this election. In particular, some members of this Board have been accused of ethics violations, which in and of itself, if we weren't elected officials having a higher legal standard of libel and slander, would be actionable in court. I will set the record straight.

Usually, the advice you get from people who have experience with elections is to not respond to your opponents' accusations, no matter how unfounded and false they might be. But the nonsense that has been floating around in the paper (one in particular) and the internet blogs and websites, where people use anonymity to hide themselves while spouting lies and misinformation, has led me to address what's out there and correct the record. Let me address the main issue of the campaign donation by Mr. Mork to Mr. Pierotti, Mr. Formento, and myself during this election cycle.

First, there is nothing unethical or illegal about a donation from Mr. Mork to any of us. Mr. Mork is free to donate to whomever he wishes. Last time I looked, the long list of rights certain members of another political party have done their best to take from us hasn't gotten to who you can and cannot give donations to, although they do their best and are blatantly hypocritical about it. By that logic, I shouldn't give any County Board members a campaign donation who I believe in and are doing a good job (and vice a versa). Is that a conflict of interest? How about a full time district employee giving a donation because they believe in the job we're doing and happen to be a friend? Another conflict?

Mr. Mork's job is not predicated on whether or not he gives a donation to any campaign. And let me tell you why. I've known Bob Mork for 8 years. And in that time, I have learned that he is not only one of the most upstanding attorneys I know, he is also one of the most ethical people I have ever met, and someone who I, along with the rest of the members of the Forest Preserve Board, depend on for advice when it comes to any legal or ethical issues that come up during the course of district business. He is, without a doubt to anyone who has met him, beyond reproach. But the other side doesn't let facts get in the way of a good story.

Mr. Mork serves at the pleasure of the President, not the Board. And Mr. Mork was here long before I came on the Board when the forest preserve split from the County Board.

The Forest Preserve District and the taxpayers of DuPage County have a huge asset in our attorney, on whose advice the District depends on to make the proper decisions to run one of, if not the, finest Forest Preserve Districts in the country. It's an insult to me and the rest of the members of the Board to accuse Mr. Mork of any type of unethical behavior. Even though everything is supposedly fair game in politics, there are some rules of decency and decorum that everyone is supposed to follow.

The paper and some of these ridiculous blogs actually have the audacity to call it pay to play and compare it to the criminal workings of a Democrat governor? You have to be kidding. Conflict of interest? I'll say it in front of everyone: The day Mr. Mork becomes incompetent is the day I recommend to the President he be fired.

In addition to all of that, Bob is a friend, and I'm not the kind of guy who leaves a friend to dangle in the wind while certain people try and paint him as being involved in anything remotely unethical.

In this era of everyone dancing around issues and being whining crybabies afraid to aggravate anyone, I would like to say this: If you don't like what I'm saying, too bad. Because I've had it with liars, opportunists, backstabbers, and BS artists. I am fully aware this is unfortunately what I have to deal with in politics, and particularly during an election, but that doesn't mean I have to like or even accept it. And it doesn't mean I can't call those people out when they're out of line. So hear this: To the Democrats running against the four of us, you're out of line, and you've been out of line for some time. You can't even figure out what the important issues really are. What is not often brought up is that many of the things the other side promised to do were not only not legal but also impossible to accomplish. Some of you can't even figure out the right numbers to quote to the papers when it comes to our budget and taxes. Some of you can't even figure out how to properly file your campaign disclosure forms. And some of you can't even figure out if you're a Republican or a Democrat.

As for the rest of my fellow Commissioners and the President, let me say this: Everyone on this Board has a certain expertise in his or her field. I have had the pleasure of working with these people for the past few years, some even longer, and can honestly say they are a fine group of honest citizen politicians, the kind of people I trust, the kind of people who, when they give

you their word on an issue, mean it. That's a rarity these days. They are all an asset to the forest preserve district and an asset to the taxpayers of our County.

--ooOOoo--

Attorney Mork stated that he has talked to the District's lobbyist in Springfield concerning the possibility of bringing up legislation regarding the redistricting in the veto session.

Commissioner Formento believed it was in the District's best interest to move the bill forward. Any additional Districts would cost taxpayers unnecessary increases in costs.

Commissioner Kotecki suggested having a representative on the County Reapportionment Committee.

The consensus of the Commission was to proceed in veto session.

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President Pierotti moved, seconded by Commissioner Cantore, that the meeting of the Forest Preserve Commission of DuPage County be adjourned. On voice vote, motion carried.

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Secretary





FOREST PRESERVE COMMISSION MEETING NOVEMBER 16, 2010

The proceedings of the Forest Preserve Commission of DuPage County at a Regular meeting held at the District Headquarters, 3 South 580 Naperville Road, Wheaton, Illinois, on Tuesday, November 16, 2010, at 9:00 A.M.

Meeting called to order with President Pierotti presiding.

On roll call, Members Cantore, Formento, Kotecki, Murphy, Painter, Pierotti and Schultz were present.

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Commissioner Formento announced that many people attended the Honey-Processing Center Open House at Kline Creek Farm despite the inclement weather.

President Pierotti agreed that it was well attended.

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The following people voiced Public Comment regarding various issues:

Ralph G. Hinkle - Disaster Planning  
Barbara Whitney - Fleet Maintenance building  
Marylyn Zajdel - Ethics

--ooOOoo--

Commissioner Formento moved, seconded by Commissioner Painter, that the Planning Session minutes of February 9 and October 12, 2010 be approved and placed on file. On roll call, Commissioners Cantore, Formento, Kotecki, Murphy, Painter, Pierotti and Schultz voted "aye." Motion carried.

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Commissioner Formento moved, seconded by Commissioner Painter, that Resolution #10-397 be approved and adopted. On roll call, Commissioners Cantore, Formento, Kotecki, Murphy, Painter, Pierotti and Schultz voted "aye." Motion carried.

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RESOLUTION

#10-397

PAYMENT OF GOODS & SERVICES FY11

WHEREAS, the members of the Forest Preserve Commission of the FOREST PRESERVE DISTRICT OF DU PAGE COUNTY, ILLINOIS are authorized to transact certain necessary business of the District; and

WHEREAS, the Forest Preserve District Commission has, in all respects, followed the rules regarding the payment of Goods & Services as heretofore set forth.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the FOREST PRESERVE DISTRICT OF DU PAGE COUNTY, ILLINOIS that Goods & Services FY11 for payment November 18, 2010 be approved per the attached; and

BE IT FURTHER RESOLVED that the Secretary of the Commission is hereby authorized and directed to transmit a certified copy of this Resolution to the Executive Director and Director of Finance of the FOREST PRESERVE DISTRICT OF DU PAGE COUNTY, ILLINOIS.

PASSED AND APPROVED by the President and Board of Commissioners of the FOREST PRESERVE DISTRICT OF DU PAGE COUNTY, ILLINOIS this 16th day of November, 2010.

--ooOOoo--

Commissioner Formento moved, seconded by Commissioner Painter, that Resolution #10-398 be approved and adopted. On roll call, Commissioners Cantore, Formento, Kotecki, Murphy, Painter, Pierotti and Schultz voted "aye." Motion carried.

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RESOLUTION

#10-398

PAYMENT OF GOODS & SERVICES UTILITIES FY11

WHEREAS, the members of the Forest Preserve Commission of the FOREST PRESERVE DISTRICT OF DU PAGE COUNTY, ILLINOIS are authorized to transact certain necessary business of the District; and

WHEREAS, the Forest Preserve District Commission has, in all respects, followed the rules regarding the payment of Goods & Services Utilities as heretofore set forth.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the FOREST PRESERVE DISTRICT OF DU PAGE COUNTY, ILLINOIS that Goods & Services Utilities FY11 for payment November 18, 2010 be approved per the attached; and

BE IT FURTHER RESOLVED that the Secretary of the Commission is hereby authorized and directed to transmit a certified copy of this Resolution to the Executive Director and Director of Finance of the FOREST PRESERVE DISTRICT OF DU PAGE COUNTY, ILLINOIS.

PASSED AND APPROVED by the President and Board of Commissioners of the FOREST PRESERVE DISTRICT OF DU PAGE COUNTY, ILLINOIS this 16th day of November, 2010.

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Commissioner Formento moved, seconded by Commissioner Schultz, that Ordinance #10-389, An Ordinance for the Levy of Taxes for the Forest Preserve District of DuPage County, Illinois for the Fiscal Year Beginning July 2, 2011 and Ending June 30, 2012, be approved and adopted.

Commissioner Formento questioned Mr. King regarding assessments and abatements. Mr. King replied that the final 2010 assessed valuation figures of real estate in DuPage County will not be known until the end of March. At that time, the County Clerk's office will notify the Forest Preserve District of the final figures and the amount of tax revenue to be received by the District. An abatement, the reduction of the tax levy, can be done at that time.

Commissioner Kotecki moved, seconded by Commissioner Formento, that Ordinance #10-389 be postponed until a Special Call Meeting next week. On roll call, Commissioners Cantore, Formento, Kotecki, Murphy, Painter, Pierotti and Schultz voted "aye." Motion carried.

--ooOOoo--

Commissioner Formento moved, seconded by Commissioner Kotecki, that the Illinois Association of Park District (IAPD) Credentials be approved designating President Pierotti, Commissioner Murphy and Executive Director Manning as Forest Preserve District Delegates.

Commissioner Formento moved, seconded by Commissioner Kotecki, that the above motion be amended to add Commissioner Schultz as an Alternate Delegate. On roll call, Commissioners Cantore, Formento, Kotecki, Murphy, Painter, Pierotti and Schultz voted "aye." Motion carried.

Commissioner Formento moved, seconded by Commissioner Kotecki, that the Illinois Association of Park District (IAPD) Credentials be approved designating President Pierotti, Commissioner Murphy and Executive Director Manning as Forest Preserve District Delegates

and Commissioner Schultz as an Alternate Delegate. On roll call, Commissioners Cantore, Formento, Kotecki, Murphy, Painter, Pierotti and Schultz voted "aye." Motion carried.

--ooOOoo--

Commissioner Formento moved, seconded by Commissioner Kotecki, that Resolution #10-374, Year 2011 Employee Charitable Contributions Campaign, be approved and adopted.

Laura Capizzano, Director of Human Resources, stated that she received a letter thanking the District for the packages sent in the mail to service men and women.

Commissioner Formento moved, seconded by Commissioner Kotecki, that Resolution #10-374 be approved and adopted. On roll call, Commissioners Cantore, Formento, Kotecki, Murphy, Painter, Pierotti and Schultz voted "aye." Motion carried.

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RESOLUTION

#10-374

YEAR 2011 EMPLOYEE CHARITABLE CONTRIBUTIONS CAMPAIGN

WHEREAS, the FOREST PRESERVE DISTRICT OF DU PAGE COUNTY has provided for a payroll deduction program for District employees to make charitable contributions; and

WHEREAS, the Board of Commissioners of the FOREST PRESERVE DISTRICT OF DU PAGE COUNTY wishes to endorse the efforts of the 2011 Charitable Contributions Campaign; and

WHEREAS, the Voluntary Payroll Deduction Act of 1983, an Illinois state law, provides for charitable organizations to qualify for the Charitable Contributions Campaign; and

WHEREAS, employees of the Forest Preserve District of DuPage County ("District") have previously contributed generously through the cost effective and efficient means of payroll deduction.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the FOREST PRESERVE DISTRICT OF DU PAGE COUNTY support the efforts of the 2011 Charitable Contributions Campaign seeking donations to be distributed to various charitable organizations, authorize the participation of District employees, and approve the use of district property to conduct meetings for fundraising purposes; and

BE IT FURTHER RESOLVED that the Secretary of the Commission is hereby authorized and directed to transmit a certified copy of this Resolution to the Executive Director;

Director of the Office of Human Resources; Director of the Office of Finance and Attorney of the FOREST PRESERVE DISTRICT.

PASSED AND APPROVED by the President and Board of Commissioners of the FOREST PRESERVE DISTRICT OF DU PAGE COUNTY, ILLINOIS, on this 16th day of November, 2010.

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Commissioner Formento moved, seconded by Commissioner Kotecki, that Resolution #10-390 be approved and adopted. On roll call, Commissioners Cantore, Formento, Kotecki, Murphy, Painter, Pierotti and Schultz voted "aye." Motion carried.

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RESOLUTION

#10-390

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE FOREST PRESERVE DISTRICT OF DU PAGE COUNTY AND PRIME MERIDIAN INSURANCE GROUP, LTD. CONCERNING EXCESS WORKERS' COMPENSATION INSURANCE COVERAGE

WHEREAS, on July 25, 2008 the District distributed to insurance brokers a Request for Proposal for General/Excess Liability (including Law Enforcement, Employees Benefits, Liquor Liability, Auto, Public Officials and Crime), and Excess Liability coverage; Property coverage and Excess Workers' Compensation coverage; and

WHEREAS, the District's Board of Commissioners has determined that Prime Meridian Group, Ltd. ("Prime Meridian"), submitted the lowest responsible proposal for the Excess Workers' Compensation insurance coverage; and

WHEREAS, the Board of Commissioners has determined that it is reasonable, necessary and desirable to enter into an agreement with Prime Meridian to provide the broker services for the District's Excess Workers' Compensation insurance coverage through Safety National Casualty Corporation; and

WHEREAS, Prime Meridian desires to provide the Excess Workers' Compensation insurance coverage to the District for the period of December 1, 2010 through November 30, 2011 pursuant to the terms of the attached agreement.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Forest Preserve District of DuPage County as follow:

1. The preambles set forth above are incorporated herein and made a part hereof.

2. The President is hereby authorized and directed to sign on behalf of the District, and the Secretary is hereby authorized to attest thereto, the agreement between the District and Prime Meridian attached hereto and incorporated herein entitled "An Agreement Between the Forest Preserve District of DuPage County and Prime Meridian Insurance Group, Concerning Excess Workers' Compensation Insurance Coverage".

3. The President, Executive Director; Director, Office of Human Resources; Director of the Office of Finance and Attorney for the District are hereby authorized to take such action as may be necessary to carry out the terms of said Agreement.

4. The Secretary is hereby directed to transmit certified copies of this Resolution to the Executive Director; Director of the Office of Human Resources; Director of the Office of Finance and Attorney for the District; and two certified copies to Prime Meridian Insurance Group, Ltd, Phil Marbach, Principal, 2700 International Drive, West Chicago, Illinois 60185.

PASSED AND APPROVED by the President and Board of Commissioners of the Forest Preserve District of DuPage County this 16th day of November, 2010.

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Commissioner Formento moved, seconded by Commissioner Kotecki, that Resolution #10-403 be approved and adopted. On roll call, Commissioners Cantore, Formento, Kotecki, Murphy, Painter, Pierotti and Schultz voted "aye." Motion carried.

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RESOLUTION

#10-403

REVISIONS TO EXISTING PAYROLL RECORD

WHEREAS, the FOREST PRESERVE DISTRICT OF DU PAGE COUNTY heretofore adopted a Position Classification and Pay Plan for all District employees; and

WHEREAS, the District's employment policies provide for merit and salary increases, subject to the applicable budget limitations; and

WHEREAS, the Board of Commissioners has determined that it is reasonable, necessary and desirable to pay the merit and/or salary increases as provided for in this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Forest Preserve District of DuPage County, Illinois, that the position(s) as specified below be placed on the regular or temporary payroll at the salary, classification, and with the effective date as particularly set forth as follows:

EDUCATION/WILLOWBROOK

Effective October 12, 2010

SEAN KENDALL, Wildlife Keeper – Merit

Class Code #411, Pay Band B2pt at \$13.66/hr.

Pay Band B2pt = \$12.04 - \$17.02 - \$22.00 (80.26% of midpoint)

1 Year Merit (\$716.56 increase)

From: \$13.13/hr.

To: \$13.66/hr.

Effective September 30, 2010

LuANN LaSUSA, Wildlife Keeper – Merit

Class Code #411, Pay Band B2 at \$37,336.89/yr.

Pay Band B2 = \$25,041 - \$35,403 - \$45,764 (105.46% of midpoint)

6 Month Merit (\$1,087.48 increase)

From: \$36,249.41/yr.

To: \$37,336.89/yr.

Effective October 26, 2010

NICOLE LLORENS, Staff Assistant – Merit

Class Code #1026, Pay Band B2pt at \$13.14/hr.

Pay Band B2pt = \$12.04 - \$17.02 - \$22.00 (77.19% of midpoint)

6 Month Merit (\$270.40 increase)

From: \$12.88/hr.

To: \$13.14/hr.

GOLF OPERATIONS/GREEN MEADOWS

Effective October 18, 2010

NANCY GOHLA, Golf Facility Coordinator – Merit

Class Code #1165, Pay Band B3 at \$38,042.23/yr.

Pay Band B3 = \$31,272 - \$44,213 - \$57,154 (86.04% of midpoint)

1 Year Merit (\$745.93 increase)

From: \$37,296.30/yr.

To: \$38,042.23/yr.

LAND MANAGEMENT/VISITOR SERVICES

Effective October 26, 2010

DOREEN WARSAW, Administrative Assistant – Merit

Class Code #1034, Pay Band B3 at \$46,061.60/yr.

Pay Band B3 = \$31,272 - \$44,213 - \$57,154 (104.18% of midpoint)

6 Month Promotional Merit (\$1,771.60 increase)  
From: \$44,290.00/yr.  
To: \$46,061.60/yr.

LAND MANAGEMENT/STRUCTURAL MAINTENANCE

Effective November 2, 2010

JOHN DAHLEEN, Master Plumber/Pipefitter – Merit

Class Code #925, Pay Band B4 at \$54,026.33/yr.

Pay Band B4 = \$39,056 - \$55,217 - \$71,377 (97.84% of midpoint)

1 Year Merit (\$1,573.58 increase)  
From: \$52,452.75/yr.  
To: \$54,026.33/yr.

BE IT FURTHER RESOLVED that the Secretary of the Commission is hereby authorized and directed to transmit a certified copy of this Resolution to the Executive Director; Director of the Office of Human Resources; Director of the Office of Finance and Attorney of the FOREST PRESERVE DISTRICT.

PASSED AND APPROVED by the President and Board of Commissioners of the FOREST PRESERVE DISTRICT OF DU PAGE COUNTY, ILLINOIS this 16th day of November, 2010.

--ooOOoo--

Commissioner Formento moved, seconded by Commissioner Kotecki, that Resolution #10-406 be approved and adopted. On roll call, Commissioners Cantore, Formento, Kotecki, Murphy, Painter, Pierotti and Schultz voted “aye.” Motion carried.

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RESOLUTION

#10-406

A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT FOR THE PURCHASE OF ONE (1) 2011 FELLING MODEL FT30-2 LOW PROFILE TRAILER BETWEEN THE FOREST PRESERVE DISTRICT OF DU PAGE COUNTY AND MARTIN IMPLEMENT SALES, INC.

This is a Resolution authorizing the execution of a contract between the FOREST PRESERVE DISTRICT OF DU PAGE COUNTY, hereinafter called “District” and MARTIN IMPLEMENT SALES, hereinafter called “Contractor.”

WHEREAS, the District desires to purchase one (1) 2011 Felling Model FT30-2 Low Profile Trailer; and



WHEREAS, in accordance with District policy, quotations for the purchase of this equipment have been obtained; and

WHEREAS, Contractor has agreed to provide one (1) 2011 Felling Model FT30-2 Low Profile Trailer per the conditions, descriptions and requirements in the offer submitted by the Contractor in response to the specifications for a 15-ton trailer requested by the District; and

WHEREAS, it is in the District's best interest to issue payment as promptly as possible upon written notification of delivery and acceptance of merchandise to ensure the best price; and

WHEREAS, it is in the District's best interest to sell or dispose of replaced equipment at its advantage.

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Commissioners of the Forest Preserve District of DuPage County, Illinois, as follows:

Section 1: The Board of Commissioners finds Contractor to be the lowest responsible bidder.

Section 2: The President and Secretary of the Commission are hereby authorized and directed to execute a contract between the District and the Contractor entitled "Contract for the Purchase of One (1) 2011 Felling Model FT30-2 Low Profile Trailer" which is attached and made a part hereof.

Section 3: The President and Secretary of the Commission and the Fleet Services Manager are hereby authorized and directed to execute all other documents required or necessary to carry out the obligations of the District required by this agreement.

Section 4: The Treasurer of the District is hereby authorized to issue a check, draft or wire transfer in the amount of \$14,609.00 for payment to Contractor upon written notification by Fleet Services Manager of delivery and acceptance of the merchandise covered by this Resolution.

Section 5: The Fleet Services Manager is authorized to sell or dispose of the replaced equipment at the District's advantage.

Section 6: The Secretary of the Commission is hereby authorized and directed to transmit a copy of this Resolution to the Forest Preserve District of DuPage County's Executive Director; Director of the Office of Finance; Manager of Fleet Services; Attorney for the District and Martin Implement Sales, Inc., 420 Nolen Drive, South Elgin, Illinois 60177, respectively.

PASSED AND APPROVED by the President and Board of Commissioners of the FOREST PRESERVE DISTRICT OF DU PAGE COUNTY, ILLINOIS on this 16th day of November, 2010.

--ooOOoo--

Commissioner Formento moved, seconded by Commissioner Kotecki, that Resolution #10-405 be approved and adopted. On roll call, Commissioners Cantore, Formento, Kotecki, Murphy, Painter, Pierotti and Schultz voted “aye.” Motion carried.

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RESOLUTION

#10-405

A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT FOR THE PURCHASE AND INSTALLATION OF ONE (1) OMAHA STD 132DV SERVICE BODY BETWEEN THE FOREST PRESERVE DISTRICT OF DU PAGE COUNTY AND MONROE TRUCK EQUIPMENT

This is a Resolution authorizing the execution of a contract between the FOREST PRESERVE DISTRICT OF DU PAGE COUNTY, hereinafter called “District” and MONROE TRUCK EQUIPMENT, hereinafter called “Contractor.”

WHEREAS, the District desires to purchase one (1) Omaha STD 132DV Service Body; and

WHEREAS, in accordance with District policy, quotations for the purchase of this equipment have been obtained; and

WHEREAS, Contractor has agreed to provide one (1) Omaha STD 132DV Service Body per the conditions, descriptions and requirements in the offer submitted by the Contractor in response to the specifications for a service utility body requested by the District; and

WHEREAS, it is in the District’s best interest to issue payment as promptly as possible upon written notification of delivery and acceptance of merchandise to ensure the best price; and

WHEREAS, it is in the District’s best interest to sell or dispose of replaced equipment at its advantage.

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Commissioners of the Forest Preserve District of DuPage County, Illinois, as follows:

Section 1: The Board of Commissioners finds Contractor to be the lowest responsible bidder.

Section 2: The President and Secretary of the Commission are hereby authorized and directed to execute a contract between the District and the Contractor entitled “Contract for the Purchase of One (1) Omaha STD 132DV Service Body” which is attached and made a part hereof.

Section 3: The President and Secretary of the Commission and the Fleet Services Manager are hereby authorized and directed to execute all other documents required or necessary to carry out the obligations of the District required by this agreement.

Section 4: The Treasurer of the District is hereby authorized to issue a check, draft or wire transfer in the amount of \$11,623.00 for payment to Contractor upon written notification by Fleet Services Manager of delivery and acceptance of the merchandise covered by this Resolution.

Section 5: The Fleet Services Manager is authorized to sell or dispose of the replaced equipment at the District's advantage.

Section 6: The Secretary of the Commission is hereby authorized and directed to transmit a copy of this Resolution to the Forest Preserve District of DuPage County's Executive Director; Director of the Office of Finance; Manager of Fleet Services; Attorney for the District and Monroe Truck Equipment, 812 Draper Avenue, Joliet, Illinois 60432, respectively.

PASSED AND APPROVED by the President and Board of Commissioners of the FOREST PRESERVE DISTRICT OF DU PAGE COUNTY, ILLINOIS on this 16th day of November, 2010.

--ooOOoo--

Commissioner Formento moved, seconded by Commissioner Schultz, that Resolution #10-404 be approved and adopted. On roll call, Commissioners Cantore, Formento, Kotecki, Murphy, Painter, Pierotti and Schultz voted "aye." Motion carried.

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RESOLUTION

#10-404

A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT FOR THE PURCHASE OF ONE (1) JOHN DEERE 4720 UTILITY TRACTOR BETWEEN THE FOREST PRESERVE DISTRICT OF DU PAGE COUNTY AND JOHN DEERE COMPANY

This is a Resolution authorizing the execution of a contract between the FOREST PRESERVE DISTRICT OF DU PAGE COUNTY, hereinafter called "District" and JOHN DEERE COMPANY, hereinafter called "Contractor."

WHEREAS, the District desires to purchase one (1) John Deere 4720 Utility Tractor; and

WHEREAS, the Contractor has agreed to provide one (1) John Deere 4720 Utility Tractor per the conditions, descriptions and requirements in the offer submitted by the Contractor

in response to the specifications for a John Deere Gator 4720 Utility Tractor requested by the District; and

WHEREAS, it is in the District's best interest to sell or dispose of replaced equipment at its advantage.

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Commissioners of the Forest Preserve District of DuPage County, Illinois, as follows:

Section 1: The Board of Commissioners finds the Contractor to be the approved Illinois State Contract purchase provider of the desired equipment.

Section 2: The President and Secretary of the Commission are hereby authorized and directed to execute a contract between the District and the Contractor entitled "Contract for the Purchase of One (1) John Deere 4720 Utility Tractor" which is attached hereto and made a part hereof.

Section 3: The President and Secretary of the Commission and the Fleet Services Manager are hereby authorized and directed to execute all other documents required or necessary to carry out the obligations of the District required by this agreement.

Section 4: The Treasurer of the District is hereby authorized to issue a check, draft or wire transfer in the amount of \$24,293.88 for payment to Contractor upon written notification by Fleet Services Manager of delivery and acceptance of the merchandise covered by this Resolution.

Section 5: The Fleet Services Manager is authorized to sell or dispose of the replaced equipment at the District's advantage.

Section 6: The Secretary of the Commission is hereby authorized and directed to transmit a copy of this Resolution to the Executive Director, Director of the Office of Finance, Manager of Fleet Services and Attorney for the District, respectively.

PASSED AND APPROVED by the President and Board of Commissioners of the FOREST PRESERVE DISTRICT OF DU PAGE COUNTY, ILLINOIS on this 16th day of November, 2010.

--ooOOoo--

Commissioner Formento moved, seconded by Commissioner Schultz, that Resolution #10-399 be approved and adopted. On roll call, Commissioners Cantore, Formento, Kotecki, Murphy, Painter, Pierotti and Schultz voted "aye." Motion carried.

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RESOLUTION

#10-399

AUTHORIZING THE EXECUTION OF A CONTRACT BETWEEN THE  
FOREST PRESERVE DISTRICT OF DU PAGE COUNTY AND  
SHOWALTER ROOFING SERVICES, INC.  
FOR THE DANADA EQUESTRIAN MAIN BARN ROOF REPLACEMENT

WHEREAS, the District owns property commonly known as the Danada Forest Preserve;  
and

WHEREAS, within the Danada Forest Preserve is a building commonly known as the  
Danada Equestrian Main Barn, located at 3S505 Naperville Road, Wheaton, Illinois; and

WHEREAS, the District has determined that it is reasonable, necessary and desirable to  
perform certain work involving the replacement of the roof to include materials and labor; and

WHEREAS, the District advertised for bids for the roofing work in accordance with  
Section 8(b) of the Downstate Forest Preserve District Act, 70 ILCS 805/8(b) (West 2008),  
which provides that all contracts for supplies, material or work involving an expenditure in  
excess of \$20,000.00 shall be let to the lowest responsible bidder after due advertisement; and

WHEREAS, Showalter Roofing Services, Inc. has submitted the lowest responsible bid  
and desires to provide the necessary services upon the terms set forth in the attached contract.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Forest  
Preserve District of DuPage County as follows:

1. The recitals set forth above are incorporated herein and made a part hereof.
2. The President is hereby authorized and directed to sign on behalf of the District, and the Secretary is hereby authorized to attest thereto, a contract between the District and Showalter Roofing Services, Inc. providing for replacement of the Danada Equestrian Barn roof, which is attached hereto and made a part of this Resolution.
3. The President, Executive Director, Director of Finance and Attorney for the District are hereby authorized to take such action as may be necessary to carry out the terms of said Contract.
4. The Secretary is hereby directed to transmit certified copies of this Resolution to the Executive Director, Director of the Office of Finance, Structural Maintenance Division Manager, Attorney for the District and to Showalter Roofing Services, Inc., 25W048 Ramm Drive, Naperville, Illinois 60564.

PASSED AND APPROVED by the President and Board of Commissioners of the Forest Preserve District of DuPage County this 16th day of November, 2010.

--ooOOoo--

Commissioner Formento moved, seconded by Commissioner Kotecki, that Resolution #10-387, a Resolution Authorizing the Execution of a Contract between the Forest Preserve District of DuPage County and Integrated Lakes Management, Inc. Providing for Habitat Improvement Invasive Species Control at Churchill Woods, Swift Prairie and West Chicago Prairie Forest Preserves, be approved and adopted.

Commissioner Painter stated that she was against broadcast spraying in preserves since it can kill the honey bee.

Commissioner Kotecki said that he believed the chemical chosen will only kill plants, not the bugs.

Commissioner Formento moved, seconded by Commissioner Kotecki, that Resolution #10-387 be approved and adopted. On roll call, Commissioners Cantore, Kotecki, Pierotti and Schultz voted "aye." Commissioners Formento, Murphy and Painter voted "nay." Motion carried.

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RESOLUTION

#10-387

A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT BETWEEN THE FOREST PRESERVE DISTRICT OF DU PAGE COUNTY AND INTEGRATED LAKES MANAGEMENT, INC. PROVIDING FOR HABITAT IMPROVEMENT INVASIVE SPECIES CONTROL AT CHURCHILL WOODS, SWIFT PRAIRIE AND WEST CHICAGO PRAIRIE FOREST PRESERVES

WHEREAS, the District owns certain property commonly known as Churchill Woods, Swift Prairie and West Chicago Forest Preserves; and

WHEREAS, the Board of Commissioners has determined that it is reasonable, necessary and desirable to perform habitat improvements at Churchill Woods, Swift Prairie and West Chicago Forest Preserves consisting of basal bark herbicide application and foliar herbicide application; and

WHEREAS, the District advertised for bids for the project in accordance with Section 8(b) of the Downstate Forest Preserve District Act, 70 ILCS 805/8(b)(West 2008), which provides that all contracts for supplies, material or work involving an expenditure in excess of \$20,000.00 shall be let to the lowest responsible bidder after due advertisement; and

WHEREAS, from the six sealed bids received by the District, the Board of Commissioners has determined that Integrated Lakes Management, Inc., is the lowest responsible bidder.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Forest Preserve District of DuPage County as follows:

1. The recitals set forth above are incorporated herein and made a part hereof.
2. The President is hereby authorized and directed to sign on behalf of the District, and the Secretary is hereby authorized to attest thereto, a contract between the District and Integrated Lakes Management, Inc., titled "A Contract Providing for the Habitat Improvement Project at Churchill Woods, Swift Prairie and West Chicago Prairie Forest Preserves," a copy of which is attached hereto and incorporated herein.
3. The President, Executive Director, Director of the Office of Finance and Attorney for the District are hereby authorized to take such action as may be necessary to carry out the terms of said Contract.
4. The Secretary is directed to transmit a certified copy of this Resolution to the Executive Director, Deputy Director of Natural Resources, Director of the Office of Finance, Attorney for the District, Director of the Office of Natural Resources, Natural Resource Management Coordinator and Integrated Lakes Management, Inc., 120 Le Baron Street, Waukegan, Illinois 60085.

PASSED AND APPROVED by the President and Board of Commissioners of the Forest Preserve District of DuPage County this 16th day of November, 2010.

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Commissioner Formento moved, seconded by Commissioner Schultz, that Resolution #10-388 be approved and adopted. On roll call, Commissioners Cantore, Formento, Kotecki, Murphy, Painter, Pierotti and Schultz voted "aye." Motion carried.

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RESOLUTION

#10-388

A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT  
BETWEEN THE FOREST PRESERVE DISTRICT OF DU PAGE COUNTY  
AND INTEGRATED LAKES MANAGEMENT, INC. PROVIDING FOR  
THE HABITAT IMPROVEMENT PROJECT AT THE  
WATERFALL GLEN FOREST PRESERVE

WHEREAS, the District owns certain property commonly known as Waterfall Glen Forest Preserve; and

WHEREAS, the Board of Commissioners has determined that it is reasonable, necessary and desirable to perform habitat improvements at the Waterfall Glen Forest Preserve consisting of basal bark herbicide application; and

WHEREAS, the District advertised for bids for the project in accordance with Section 8(b) of the Downstate Forest Preserve District Act, 70 ILCS 805/8(b)(West 2008), which provides that all contracts for supplies, material or work involving an expenditure in excess of \$20,000.00 shall be let to the lowest responsible bidder after due advertisement; and

WHEREAS, from the eight sealed bids received by the District, the Board of Commissioners has determined that Integrated Lakes Management, Inc., is the lowest responsible bidder.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Forest Preserve District of DuPage County as follows:

1. The recitals set forth above are incorporated herein and made a part hereof.
2. The President is hereby authorized and directed to sign on behalf of the District, and the Secretary is hereby authorized to attest thereto, a contract between the District and Integrated Lakes Management, Inc., titled "A Contract Providing for the Habitat Improvement Project at the Waterfall Glen Forest Preserve," a copy of which is attached hereto and incorporated herein.
3. The President, Executive Director, Director of the Office of Finance and Attorney for the District are hereby authorized to take such action as may be necessary to carry out the terms of said Contract.
4. The Secretary is directed to transmit a certified copy of this Resolution to the Executive Director, Deputy Director of Natural Resources, Director of the Office of Finance, Attorney for the District, Director of the Office of Natural Resources, Natural Resource Management Coordinator and Integrated Lakes Management, Inc., 120 Le Baron Street, Waukegan, Illinois 60085.

PASSED AND APPROVED by the President and Board of Commissioners of the Forest Preserve District of DuPage County this 16th day of November, 2010.

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Commissioner Formento moved, seconded by Commissioner Schultz, that Resolution #10-394 be approved and adopted. On roll call, Commissioners Cantore, Formento, Kotecki, Murphy, Painter, Pierotti and Schultz voted "aye." Motion carried.

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RESOLUTION

#10-394

A RESOLUTION RESCINDING RESOLUTION NO. 10-135 AUTHORIZING THE EXECUTION OF A MEMORANDUM OF AGREEMENT BETWEEN THE NATIONAL OCEANIC AND ATMOSPHERIC ADMINISTRATION'S NATIONAL OCEAN SERVICE AND THE ILLINOIS HISTORIC PRESERVATION OFFICER FOR THE WARRENVILLE GROVE DAM MODIFICATION PROJECT LOCATED IN WARRENVILLE, ILLINOIS

WHEREAS, on May 18, 2010, the Board of Commissioners passed Resolution No. 10-135, which authorized the execution of a Memorandum of Agreement between the National Oceanic and Atmospheric Administration's National Ocean Service and the Illinois Historic Preservation Officer for the Warrenville Grove Dam Modification Project located in Warrenville, Illinois, of which the District became party to said Agreement by signatory; and

WHEREAS, the District was notified on October 26, 2010, by legal counsel for the National Oceanic and Atmospheric Administration that a revised Memorandum of Agreement had been developed which now excludes the District from being a direct party to the Agreement and no longer requires the District to be a signatory; and

WHEREAS, upon review of the revised Memorandum of Agreement, no substantive modifications are evident that would cause concern for the District such that the District would be opposed to such revisions; and

WHEREAS, the Board of Commissioners has determined that it is reasonable, necessary and desirable to rescind Resolution No. 10-135 and the Memorandum of Agreement made a part thereof and acknowledge to the National Oceanic and Atmospheric Administration and the Illinois Historic Preservation Agency that the revisions to the Memorandum of Agreement are acceptable, that the terms and requirements are understandable and that the District shall conduct the project accordingly.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Forest Preserve District of DuPage County as follows:

1. The preambles set forth above are incorporated herein and made a part hereof.
2. Resolution No. 10-135 is hereby rescinded in its entirety and declared to be of no force and effect.
3. The Secretary is hereby directed to transmit certified copies of this Resolution to the Executive Director, Deputy Director of Natural Resources, Director of the Office of Natural Resources, Attorney for the District, Gwendolyn McCarthy, Esq., National Oceanic and Atmospheric Administration, Office of General Counsel, Natural Resource Division, 55 Great Republic Drive, Gloucester, Massachusetts 01930 and Ann Haaker, Deputy State Historic Preservation Officer, Illinois Historic Preservation Agency, 1 Old State Capitol Plaza,

FOREST PRESERVE COMMISSION MEETING NOVEMBER 16, 2010

Springfield, Illinois 62701. The Secretary is further directed to attach a certified copy of this Resolution to Resolution No. 10-135 previous filed.

PASSED AND APPROVED by the President and Board of Commissioners of the Forest Preserve District of DuPage County this 16th day of November, 2010.

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Commissioner Kotecki moved, seconded by Commissioner Murphy, that pursuant to Sections 2(c)(5) and 2(c)(11) of the Open Meetings Act, the Commission go into Closed Session for the purpose of discussing the purchase of real property for the use of the District including for the purpose of discussing whether a particular parcel should be acquired and for the discussion of pending litigation. On roll call, Commissioners Cantore, Formento, Kotecki, Murphy, Painter, Pierotti and Schultz voted "aye." Motion carried.

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Meeting reconvened. Attorney Mork stated that he spoke with Paul Rosenfeld, the lobbyist, regarding the redistricting bill. Senator Dan Cronin is against the District separation bill. Because of time constraints, he felt it was prudent to wait until January to attempt to move the bill. There will not be enough votes in the veto session.

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Commissioner Formento moved, seconded by Commissioner Cantore, that the meeting of the Forest Preserve Commission of DuPage County be adjourned. On voice vote, motion carried.

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Secretary

FOREST PRESERVE COMMISSION MEETING NOVEMBER 23, 2010

The proceedings of the Forest Preserve Commission of DuPage County at a Special Call meeting held at the District Headquarters, 3 South 580 Naperville Road, Wheaton, Illinois, on Tuesday, November 23, 2010, at 9:00 A.M. pursuant to the following call notice:

TO: GARY KING, SECRETARY  
FOREST PRESERVE DISTRICT OF DU PAGE COUNTY

FROM: D. "DEWEY" PIEROTTI, PRESIDENT  
FOREST PRESERVE DISTRICT OF DU PAGE COUNTY

SUBJ: CALL COMMISSION MEETING  
TUESDAY, NOVEMBER 23, 2010

DATE: NOVEMBER 17, 2010

I am hereby scheduling a Call Forest Preserve Commission Meeting\* to take place on Tuesday, November 23, 2010, at 9:00 A.M., in the Board Room at the District's Headquarters, 3 South 580 Naperville Road, Wheaton, Illinois, for the following purposes:

1. ORDINANCE #10-389 - FOR THE LEVY OF TAXES FOR THE FPDDC, IL FOR THE FISCAL YEAR BEGINNING JULY 1, 2011 AND ENDING JUNE 30, 2012
2. ORDINANCE #10-391 - AUTHORIZING THE ACQUISITION OF PROPERTY COMMONLY KNOWN AS THE "WEST BRANCH RIVERWAY - NAPERVILLE" PARCEL FOR FOREST PRESERVE DISTRICT PURPOSES BY THE FPDDC, PROJECT #135A, PARCEL #4
3. ORDINANCE #10-392 - PROVIDING FOR THE SETTLEMENT AND CLOSING OF THE PROPERTY COMMONLY KNOWN AS THE "WEST BRANCH RIVERWAY - NAPERVILLE" PARCEL FOR FOREST PRESERVE DISTRICT PURPOSES BY THE FPDDC, PROJECT #135A, PARCEL #4
4. ORDINANCE #10-415 - AUTHORIZING THE NEGOTIATION FOR THE ACQUISITION OF CERTAIN PROPERTY COMMONLY KNOWN AS "WATERFALL GLEN/FRONTAGE ROAD" FOR FOREST PRESERVE DISTRICT PURPOSES BY THE FPDDC, PROJECT #3-06, PARCEL #1
5. RESOLUTION #10-417 - AUTHORIZING THE EXECUTION OF A CONSENT ORDER REGARDING THE MALLARD LAKE LANDFILL

\*per Organizational Ordinance No. 08-305 [Section VII. Meetings D.1.] as adopted on the 2nd day of December, 2008.

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Meeting called to order with President Pierotti presiding.

On roll call, Members Cantore, Formento, Kotecki, Murphy, Painter, Pierotti and Schultz were present.

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Commissioner Murphy moved, seconded by Commissioner Cantore, that Ordinance #10-389, An Ordinance for the Levy of Taxes for the Forest Preserve District of DuPage County Illinois for the Fiscal Year Beginning July 1, 2011 and Ending June 30, 2012, be approved and adopted.

Carole Hofmann, Director of Finance, stated that it is projected that the District's EAV will decrease 5.5% this year. This levy has an increase of 1.5% over last year's levy.

Executive Director Manning said that the increase only covers health insurance and IMRF.

Commissioner Cantore questioned how much is mandated. Executive Director Manning replied all of it.

Commissioner Formento moved to amend the above Ordinance in the General Fund to decrease the amount of \$16,970,092 to \$16,332,960. The amending motion dies for a lack of second.

Commissioner Cantore stated that no one wants to raise taxes.

Commissioner Kotecki remarked that the District could abate taxes on the Bond and Interest side of the levy and not the funds under the tax cap. The removal of the Cantera TIF will shift the tax burden from homes.

Commissioner Murphy moved, seconded by Commissioner Cantore, that Ordinance #10-389 be approved and adopted. On roll call, Commissioners Cantore, Kotecki, Murphy, Painter, Pierotti and Schultz voted "aye." Commissioner Formento voted "nay." Motion carried.

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ORDINANCE

#10-389

AN ORDINANCE FOR THE LEVY OF TAXES FOR THE  
FOREST PRESERVE DISTRICT OF DU PAGE COUNTY, ILLINOIS FOR THE  
FISCAL YEAR BEGINNING JULY 1, 2011 AND ENDING JUNE 30, 2012

WHEREAS, the Forest Preserve District of DuPage County is empowered to levy taxes for such purposes as are authorized by the laws of the State of Illinois; and

WHEREAS, the Board of Commissioners has determined the sum which is necessary to be levied for the fiscal year beginning July 1, 2011 and ending June 30, 2012.

NOW, THEREFORE, BE IT ORDAINED by the Board of Commissioners of the Forest Preserve District of DuPage County as follows:

1. The preambles set forth above are incorporated herein and made a part of this Ordinance.

2. There is hereby levied and assessed on all property subject to taxation within the Forest Preserve District of DuPage County according to the value of said property as the same is assessed and equalized for State and County purposes the total sum of \$24,435,300 for the fiscal year beginning July 1, 2011 and ending June 30, 2012, for the following funds and purposes, and as more fully itemized in Exhibit A, attached hereto and incorporated herein:

	<u>Total Tax Levy</u>
A. GENERAL FUND – For general corporate Purposes: (Authority: 70 ILCS 805/13.1).	\$ 16,970,092
B. LIABILITY INSURANCE FUND – For the purpose of providing for worker’s compensation, unemployment and liability insurance: (Authority: 745 ILCS 10/9-107).	\$ 407,935
C. ILLINOIS MUNICIPAL RETIREMENT FUND – for payment of the District’s share of contribution to the Illinois Municipal Retirement Fund for pension and retirement fund commitments: (Authority: 40 ILCS 5/7-171).	\$ 2,937,131
D. FICA FUND – For payment of the District’s share of Social Security contributions and medicare taxes: (Authority: 40 ILCS 5/7-172.2).	\$ 1,264,598
E. AUDIT FUND – For the payment of the costs of an annual audit: (Authority: 50 ILCS 310/9).	\$ 0
F. ZOOLOGICAL FUND – For the cost of constructing, maintaining and caring for a zoological park and buildings and grounds thereof: (Authority: 70 ILCS 835/2).	\$ 938,250
G. CONSTRUCTION AND DEVELOPMENT FUND 233 – For constructing, restoring reconditioning, reconstructing and acquiring	

improvements, and for the development of forest and lands: (Authority: 70 ILCS 805/13.2). \$ 1,917,294

TOTAL AMOUNT OF LEVY \$ 24,435,300

3. There is hereby certified to the County Clerk of DuPage County, Illinois, the several aforementioned sums, constituting the total sum of \$24,435,300 which said total sum the Forest Preserve District of DuPage County requires to be raised by taxation for the fiscal year beginning July 1, 2011 and ending June 30, 2012, and the Secretary is hereby ordered and directed to file with the Revenue Department of the County Clerk of DuPage County a certified copy of this Ordinance on or before December 31, 2010.

4. The amount levied herein does not include sums for the payment of principal and interest on bond issues that were previously levied by Ordinance and certified to the County Clerk of DuPage County, said sums representing an estimated amount of \$28,351,476 which when added to the levy herein will total the sum of \$52,786.776.

5. This Ordinance shall take effect immediately after its passage and approval.

6. The Secretary is hereby directed to transmit a certified copy of this Ordinance to the Executive Director, Director of the Office of Finance and Attorney of the FOREST PRESERVE DISTRICT OF DU PAGE COUNTY, ILLINOIS.

PASSED AND APPROVED by the President and Board of Commissioners of the FOREST PRESERVE DISTRICT OF DU PAGE COUNTY, ILLINOIS, this 23rd day of November, 2010.

--ooOOoo--

Commissioner Formento moved, seconded by Commissioner Cantore, that Ordinance #10-391 be approved and adopted. On roll call, Commissioners Cantore, Formento, Kotecki, Murphy, Painter, Pierotti and Schultz voted "aye." Motion carried.

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ORDINANCE

#10-391

AN ORDINANCE AUTHORIZING THE ACQUISITION OF PROPERTY COMMONLY KNOWN AS THE "WEST BRANCH RIVERWAY - NAPERVILLE" PARCEL FOR FOREST PRESERVE DISTRICT PURPOSES BY THE FOREST PRESERVE DISTRICT OF DU PAGE COUNTY PROJECT #135A, PARCEL #4

WHEREAS, the Statutes of the State of Illinois to such matters pertaining provide that forest preserve districts shall have the power to acquire lands in fee simple within such districts

containing one or more natural forests or parts thereof, or lands connecting such forests or parts thereof, or lands capable of being forested, or capable of being restored to a natural condition, for the purpose of protecting and preserving the flora, fauna and scenic beauties within such district, and to restore, restock, protect and preserve the natural forests and such lands together with their flora and fauna, as nearly as may be, in their natural state and condition, for the purpose of the education, pleasure and recreation of the public; or for the consolidation of such preserves into unit areas of size and form convenient and desirable for public use and economical maintenance and improvement; and when in the judgment of the Board of Commissioners the public access, use and enjoyment of such preserves will be served by connecting any such preserves with forested ways or links, or lands for connecting links of such width, length, and location as the Board of Commissioners deems necessary or desirable; may acquire lands in fee simple along or enclosing water courses, drainage ways, lakes, ponds, planned impoundments or elsewhere which, in the judgment of the Board of Commissioners, are required to store flood waters, or control other drainage and water conditions and necessary for the preservation of ground water and forested areas acquired or to be acquired as preserves; or may acquire in fee simple unforested land adjacent to forest areas but incidental to the use and protection thereof; and

WHEREAS, on the 16th day of January, 2007, Ordinance No. 07-018 was adopted by the President and Board of Commissioners of the Forest Preserve District of DuPage County, Illinois, and pursuant to said Ordinance the Forest Preserve District of DuPage County, Illinois issued General Obligation Bonds, Series 2007, for the proposed acquisition of various parcels of real estate in DuPage County, Illinois, and for additional purposes set forth in said Ordinance and as provided for under the Statutes of the State of Illinois; and

WHEREAS, on the 16th day of September, 2008, Ordinance No. 08-268 was adopted by the President and Board of Commissioners of the Forest Preserve District of DuPage County, Illinois, and pursuant to said Ordinance the Forest Preserve District of DuPage County, Illinois issued General Obligation Funds, Series 2008, for the proposed acquisition of various parcels of real estate in DuPage County, Illinois, and for additional purposes set forth in said Ordinance and as provided for under the Statutes of the State of Illinois; and

WHEREAS, the President and Board of Commissioners of the Forest Preserve District of DuPage County, Illinois, deem it advisable and in the public interest and welfare to acquire title to more real estate within said district for one or more of the above purposes; and

WHEREAS, the said President and Board of Commissioners of the District believe that the real estate described in Exhibit A and depicted on Exhibit B attached hereto should be acquired for one or more of the said purposes as hereinabove set forth; and

WHEREAS, the Owner of the subject property is DW & CB, L.L.C., a Washington limited liability company, and said Owner has agreed to sell the subject real estate described herein in Exhibit A and depicted in Exhibit B attached hereto, on the terms and conditions set forth in the Contract for Sale and Purchase of Real Estate attached hereto as Exhibit C; and

WHEREAS, the Phase I Environmental Audit requirement (Section V(a)-(c)) of Forest Preserve District Ordinance No. 07-101 has been waived for good cause shown by the Forest

Preserve District of DuPage County, Illinois due to the size and nature of the property, and all other provisions of said Ordinance have been met, including a copy of the District Engineer's narrative report which is attached hereto and made a part hereof as Exhibit D.

NOW, THEREFORE, BE IT ORDAINED by the President and the Board of Commissioners of the Forest Preserve District of DuPage County, Illinois, as follows:

1. That the recitals set forth above are hereby adopted and incorporated into this Ordinance.
2. That it is necessary and desirable that the real estate described herein in Exhibit A and depicted in Exhibit B be acquired by the Forest Preserve District of DuPage County for one or more of the purposes set forth.
3. That the President and Board of Commissioners of the Forest Preserve District of DuPage County, Illinois, acting through their authorized agent and attorney be, and they hereby are, empowered to take the necessary steps by negotiation to acquire title to the real estate described in Exhibit A and depicted in Exhibit B attached hereto.
4. That the President and the Secretary of the Board of Commissioners of the Forest Preserve District of DuPage County, Illinois, be, and hereby are, authorized to sign and attest to the Contract for Sale and Purchase of Real Estate, a copy of which is attached hereto and made a part hereof as Exhibit C.
5. The Phase I Environmental Audit requirement (Section V(a)-(c)) of Forest Preserve District Ordinance No. 07-101 has been waived for good cause shown by the Forest Preserve District of DuPage County, Illinois due to the size and nature of the property, and all other provisions of said Ordinance have been met.
6. That the Attorney and Staff of the Forest Preserve District of DuPage County, Illinois are hereby authorized to take the necessary steps, after acquiring the subject property, to properly remove said real estate from the general real estate tax rolls.
7. That the Secretary of the Commission be and hereby is authorized and directed to transmit a copy of this Ordinance to the Treasurer, Executive Director, Director of the Office of Finance, Director of the Office of Land Preservation, DuPage County Development Department, Zoning Division, Deputy Director of the Office of Natural Resources, Attorney for the Forest Preserve District of DuPage County and Day & Robert, P.C., 300 East 5th Avenue, Suite 365, Naperville, Illinois 60563, respectively. Additionally, the Secretary of the Commission may provide certified copies of said Ordinance upon proper request from the general public.
8. That the Secretary of the Commission be, and hereby is, authorized and directed to retain the original executed Contract attached to this Ordinance and transmit an executed original Contract to the Executive Director of the Forest Preserve District of DuPage County and to transmit an executed original Contract to Day & Robert, P.C., 300 East 5th Avenue, Suite 365, Naperville, Illinois 60563.



PASSED AND APPROVED by the President and Board of Commissioners of the Forest Preserve District of DuPage County, Illinois on this 23rd day of November, 2010.

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Commissioner Formento moved, seconded by Commissioner Cantore, that Ordinance #10-392 be approved and adopted. On roll call, Commissioners Cantore, Formento, Kotecki, Murphy, Painter, Pierotti and Schultz voted "aye." Motion carried.

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ORDINANCE

#10-392

AN ORDINANCE PROVIDING FOR THE SETTLEMENT AND CLOSING  
OF THE PROPERTY COMMONLY KNOWN AS THE  
"WEST BRANCH RIVERWAY - NAPERVILLE" PARCEL  
FOR FOREST PRESERVE DISTRICT PURPOSES BY  
THE FOREST PRESERVE DISTRICT OF DU PAGE COUNTY  
PROJECT #135A, PARCEL #4

WHEREAS, the Statutes of the State of Illinois to such matters pertaining provide that forest preserve districts shall have the power to acquire lands in fee simple within such districts containing one or more natural forests or parts thereof, or lands connecting such forests or parts thereof, or lands capable of being forested, or capable of being restored to a natural condition, for the purpose of protecting and preserving the flora, fauna and scenic beauties within such district, and to restore, restock, protect and preserve the natural forests and such lands together with their flora and fauna, as nearly as may be, in their natural state and condition, for the purpose of the education, pleasure and recreation of the public; or for the consolidation of such preserves into unit areas of size and form convenient and desirable for public use and economical maintenance and improvement; and when in the judgment of the Board of Commissioners the public access, use and enjoyment of such preserves will be served by connecting any such preserves with forested ways or links, or lands for connecting links of such width, length, and location as the Board of Commissioners deems necessary or desirable; may acquire lands in fee simple along or enclosing water courses, drainage ways, lakes, ponds, planned impoundments or elsewhere which, in the judgment of the Board of Commissioners, are required to store flood waters, or control other drainage and water conditions and necessary for the preservation of ground water and forested areas acquired or to be acquired as preserves; or may acquire in fee simple unforested land adjacent to forest areas but incidental to the use and protection thereof; and

WHEREAS, the President and Board of Commissioners of the Forest Preserve District of DuPage County, Illinois, deem it advisable and to the public interest and welfare to acquire fee simple title to more real estate within said District for one or more of the above purposes; and

WHEREAS, the President and Board of Commissioners of the Forest Preserve District of DuPage County, Illinois, by Ordinance No. 10-391 approved this same date, authorized the

execution of a Contract for Sale and Purchase of Real Estate (“Contract”) for the subject property legally described in Exhibit A and depicted in Exhibit B attached hereto, and further authorized the Attorney for the Forest Preserve District to take the necessary steps to acquire fee simple title to the real estate; and

WHEREAS, pursuant to the executed Contract, the Forest Preserve District, at closing, will become obligated to pay the purchase price as adjusted by proper prorations, after determining that the title commitment is in proper condition to authorize settlement and closing; and

WHEREAS, the Phase I Environmental Audit requirement (Section V(a)-(c)) of Forest Preserve District Ordinance No. 07-101 has been waived for good cause shown by the Forest Preserve District of DuPage County, Illinois due to the size and nature of the property, and all other provisions of said Ordinance have been met, including a copy of the District Engineer’s narrative report which is attached hereto and made a part hereof as Exhibit C.

NOW, THEREFORE, BE IT ORDAINED by the President and the Board of Commissioners of the Forest Preserve District of DuPage County, Illinois as follows:

1. That the recitals set forth above are hereby adopted and incorporated into this Ordinance.
2. That it is necessary and desirable that the real estate described herein in Exhibit A and depicted by Exhibit B attached hereto be acquired by the Forest Preserve District of DuPage County, Illinois for one or more of the purposes set forth.
3. That the President and Board of Commissioners of the Forest Preserve District of DuPage County, Illinois, acting through their authorized agent and attorney be, and they hereby are, empowered to take the necessary steps to acquire title to the real estate described in Exhibit A and depicted in Exhibit B attached hereto.
4. That the Attorney and Staff of the Forest Preserve District of DuPage County, Illinois, are hereby authorized to take the necessary steps to acquire title to the subject real estate described herein, after determining that the title commitment is in proper order, and to pay any and all costs related thereto.
5. That upon written direction from the Attorney for the Forest Preserve District of DuPage County, Illinois, the Treasurer of the Forest Preserve District of DuPage County is authorized to issue a check, draft or wire transfer in the amount of One Thousand Four Hundred Dollars (\$1,400.00), as adjusted by proper prorations determined by the Forest Preserve District’s Attorney, made payable to the owner of the subject real estate or as otherwise directed by the Forest Preserve District’s Attorney.
6. That the Attorney and Staff of the Forest Preserve District of DuPage County, Illinois are authorized to take the necessary steps after acquiring the real estate, to properly remove said real estate from the general real estate tax rolls.

7. That the Secretary of the Commission be and hereby is authorized and directed to transmit a copy of this Ordinance to the Treasurer, Executive Director, Director of the Office of Finance, Director of the Office of Land Preservation, DuPage County Development Department, Zoning Division, Deputy Director of the Office of Natural Resources, Attorney for the Forest Preserve District of DuPage County and Day & Robert, P.C., 300 East 5th Avenue, Suite 365, Naperville, Illinois 60563, respectively. Additionally, the Secretary of the Commission may provide certified copies of said Ordinance upon proper request from the general public.

PASSED AND APPROVED by the President and Board of Commissioners of the Forest Preserve District of DuPage County, Illinois on this 23rd day of November, 2010.

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Commissioner Kotecki moved, seconded by Commissioner Cantore, that pursuant to Sections 2(c)(5) and 2(c)(11) of the Open Meetings Act, the Commission go into Closed Session for the purpose of discussing the purchase of real property for the use of the District including for the purpose of discussing whether a particular parcel should be acquired and for the discussion of pending litigation. On roll call, Commissioners Cantore, Formento, Kotecki, Murphy, Painter, Pierotti and Schultz voted "aye." Motion carried.

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Meeting reconvened. Commissioner Formento moved, seconded by Commissioner Painter, that Ordinance #10-415 be approved and adopted. On roll call, Commissioners Cantore, Formento, Kotecki, Murphy, Painter, Pierotti and Schultz voted "aye." Motion carried.

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ORDINANCE

#10-415

AN ORDINANCE AUTHORIZING THE NEGOTIATION FOR  
THE ACQUISITION OF CERTAIN PROPERTY COMMONLY KNOWN AS  
"WATERFALL GLEN/Frontage ROAD"  
FOR FOREST PRESERVE DISTRICT PURPOSES BY  
THE FOREST PRESERVE DISTRICT OF DU PAGE COUNTY  
PROJECT #3-06, PARCEL #1

WHEREAS, the Statutes of the State of Illinois to such matters pertaining provide that forest preserve districts shall have the power to acquire lands in fee simple within such districts containing one or more natural forests or parts thereof, or lands connecting such forests or parts thereof, or lands capable of being forested, or capable of being restored to a natural condition, for the purpose of protecting and preserving the flora, fauna and scenic beauties within such district, and to restore, restock, protect and preserve the natural forests and such lands together with their flora and fauna, as nearly as may be, in their natural state and condition, for the purpose of the education, pleasure and recreation of the public; or for the consolidation of such preserves into unit areas of size and form convenient and desirable for public use and economical maintenance

and improvement; and when in the judgment of the Board of Commissioners the public access, use and enjoyment of such preserves will be served by connecting any such preserves with forested ways or links, or lands for connecting links of such width, length, and location as the Board of Commissioners deems necessary or desirable; may acquire lands in fee simple along or enclosing water courses, drainage ways, lakes, ponds, planned impoundments or elsewhere which, in the judgment of the Board of Commissioners, are required to store flood waters, or control other drainage and water conditions and necessary for the preservation of ground water and forested areas acquired or to be acquired as preserves; or may acquire in fee simple unforested land adjacent to forest areas but incidental to the use and protection thereof; and

WHEREAS, on the 16th day of January, 2007, Ordinance No. 07-018 was adopted by the President and Board of Commissioners of the Forest Preserve District of DuPage County, Illinois, and pursuant to said Ordinance the Forest Preserve District of DuPage County, Illinois issued General Obligation Bonds, Series 2007, for the proposed acquisition of various parcels of real estate in DuPage County, Illinois, and for additional purposes set forth in said Ordinance and as provided for under the Statutes of the State of Illinois; and

WHEREAS, on the 16th day of September, 2008, Ordinance No. 08-268 was adopted by the President and Board of Commissioners of the Forest Preserve District of DuPage County, Illinois, and pursuant to said Ordinance the Forest Preserve District of DuPage County, Illinois issued General Obligation Funds, Series 2008, for the proposed acquisition of various parcels of real estate in DuPage County, Illinois, and for additional purposes set forth in said Ordinance and as provided for under the Statutes of the State of Illinois; and

WHEREAS, the President and Board of Commissioners of the Forest Preserve District of DuPage County, Illinois, deem it advisable and in the public interest and welfare to acquire title to more real estate within said district for one or more of the above purposes; and

WHEREAS, the said President and Board of Commissioners of the Forest Preserve District of DuPage County, Illinois find that the real estate described in the attached Exhibit A and depicted in the attached Exhibit B should be acquired for the purposes as hereinabove set forth; and

WHEREAS, in accordance with the property ownership disclosure requirement imposed on units of local government as set forth in 50 ILCS 105/3.1, the Forest Preserve District of DuPage County has obtained a title commitment identifying the record titleholder of the real estate described in the attached Exhibit A and depicted in the attached Exhibit B to be: Zygmunt Creek, LLC, a copy of said title commitment being attached hereto and incorporated herein as Exhibit C; and

WHEREAS, the Forest Preserve District of DuPage County, Illinois has determined a valuation for the real estate which it believes to represent a fair amount to be offered to the owner of said real estate.

NOW, THEREFORE, BE IT ORDAINED by the President and the Board of Commissioners of the Forest Preserve District of DuPage County, Illinois, as follows:

1. That the recitals set forth above are hereby adopted and incorporated into this Ordinance.
2. That it is necessary and desirable that the real estate described in Exhibit A and depicted in Exhibit B attached hereto, be acquired in fee simple by the Forest Preserve District for one or more of the purposes set forth.
3. That the Executive Director, his staff and the Forest Preserve District attorneys be, and hereby are, authorized to negotiate for the fee simple acquisition of the property described in Exhibit A and depicted in Exhibit B, based on the engineering and appraisal information obtained on the property in accordance with the directives received from the Board of Commissioners of the Forest Preserve District of DuPage County and the practices, policies and procedures established and utilized by the Forest Preserve District of DuPage County.
4. That the Secretary of the Commission be and hereby is authorized and directed to transmit a copy of this Ordinance to the Treasurer, Executive Director, Director of the Office of Finance, Director of the Office of Land Preservation, DuPage County Development Department, Zoning Division, Deputy Director of the Office of Natural Resources, Attorney for the Forest Preserve District of DuPage County and Day & Robert, P.C., 300 East 5th Avenue, Suite 365, Naperville, Illinois 60563, respectively. Additionally, the Secretary of the Commission may provide certified copies of said Ordinance upon proper request from the general public.

PASSED AND APPROVED by the President and the Board of Commissioners of the Forest Preserve District of DuPage County, Illinois, this 23rd day of November, 2010.

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Commissioner Kotecki moved, seconded by Commissioner Formento, that Resolution #10-417 be approved and adopted. On roll call, Commissioners Cantore, Formento, Kotecki, Murphy, Painter, Pierotti and Schultz voted "aye." Motion carried.

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RESOLUTION

#10-417

A RESOLUTION AUTHORIZING THE EXECUTION OF A CONSENT ORDER  
REGARDING THE MALLARD LAKE LANDFILL

WHEREAS, the Forest Preserve District of DuPage County, Illinois (hereinafter the "District") is the owner of the Mallard Lake Forest Preserve adjacent to Hanover Park, Illinois; and

WHEREAS, from 1975 through 1999 the Mallard Lake Landfill (hereinafter the "Landfill") operated on approximately 230 acres within the Mallard Lake Forest Preserve; and

WHEREAS, the District contracted with BFI Waste Systems of North America, Inc. (hereinafter "BFI") to operate the Landfill and to conduct and complete the post-closure of the Landfill; and

WHEREAS, On December 4, 2007, BFI and the District entered into an Administrative Order on Consent ("AOC") with the United States EPA ("US EPA"), the objective of which is to identify, investigate, remedy, and prevent any potential endangerment to human health and/or the environment from the release of methane gas or hazardous substances from the Landfill; and

WHEREAS, BFI and the District have nearly completed the work called for by the AOC by installing monitoring probes in and around the residential neighborhood west of the Landfill, by implementing a Comprehensive Corrective Action Plan and Supplemental Corrective Action Plan, which includes, among other things, the installation and operation of off-site gas extraction points and the installation of additional extraction wells on the Landfill property to improve the performance of the Landfill's gas collection system; and

WHEREAS, on April 24, 2008, Illinois EPA sent a Violation Notice to BFI and the District alleging violations of the Illinois Environmental Protection Act that are related to the gas migration issues that are the subject of the AOC; and

WHEREAS, the District and BFI deny the violations contained in the Violation Notice and the Complaint, but have negotiated the material terms of a Consent Order with Illinois EPA, which include the following: i) an acknowledgment by the parties of the compliance activities to date with respect to the AOC; ii) the placement of certain conditions on any sale or transfer of the property on which the Landfill is located; iii) the payment of a civil penalty in the amount of \$72,500.00 (the "Penalty"); iv) the imposition of certain stipulated penalties, interest and default remedies in the event of non-compliance with the Consent Order; v) the agreement by BFI and the District to comply with regulatory requirements in the future and to perform certain corrective actions with respect to exceedances above regulatory requirements and parameters; and (vi) the agreement by BFI and the District to certain rights of Illinois EPA to enter and inspect the property for the purpose of evaluating compliance; and

WHEREAS, BFI has confirmed that it will pay the Penalty; and

WHEREAS, the execution of the Consent Order is in the best interests of the District.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Forest Preserve District of DuPage County as follows:

1. The preambles set forth above are incorporated herein and made a part hereof.
2. The President is hereby authorized and directed to execute the Consent Order when it has been finalized in a form approved by the Environmental Attorney for the District and in a form that is otherwise acceptable to him.

3. The President is hereby authorized and directed to do such things as may be necessary to carry out the terms of the Consent Order and this Resolution.

4. The Secretary is hereby directed to transmit certified copies of this Resolution to the Executive Director, Deputy Director of Natural Resources, Director of Environmental Services and the Environmental Attorney for the District.

PASSED AND APPROVED by the President and Board of Commissioners of the Forest Preserve District of DuPage County this 23rd day of November, 2010.

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Commissioner Formento moved, seconded by Commissioner Cantore, that the meeting of the Forest Preserve Commission of DuPage County be adjourned. On voice vote, motion carried.

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Secretary





RESOLUTION #11-002

PAYMENT OF GOODS & SERVICES FY 11 - FOR PAYMENT 1/06/11

WHEREAS, the members of the Forest Preserve Commission of the FOREST PRESERVE DISTRICT OF DUPAGE COUNTY, ILLINOIS are authorized to transact certain necessary business of the District; and,

WHEREAS, the Forest Preserve District Commission has, in all respects, followed the rules regarding the payment of Goods & Services as heretofore set forth.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the FOREST PRESERVE DISTRICT OF DUPAGE COUNTY, ILLINOIS that Goods & Services FY11 for payment January 6<sup>th</sup> 2011 be approved per the attached.

BE IT FURTHER RESOLVED that the Secretary of the Commission is hereby authorized and directed to transmit a certified copy of this Resolution to the Executive Director and Director of Finance of the FOREST PRESERVE DISTRICT OF DUPAGE COUNTY, ILLINOIS.

PASSED AND APPROVED by the President and Board of Commissioners of the FOREST PRESERVE DISTRICT OF DUPAGE COUNTY, ILLINOIS this 4<sup>th</sup> day of January, 2011.

APPROVED:

\_\_\_\_\_  
President

ATTEST:

\_\_\_\_\_  
Secretary

FOREST PRESERVE DISTRICT, DUPAGE COUNTY, ILLINOIS  
PAYMENT LISTING TRANSACTION REPORT  
AS OF 1/6/2011

Vendor Name	Fund Agency	Origin	Object	Amount	Description	Document Number	PV Number
DAY & ROBERT, P.C.	010-A00		3105	\$185.00	LEGAL SERVICES 11/10	61483	1-36908
	010-A00 Total			\$185.00			
CHAPMAN & CUTLER	010-B00		3105	\$3,422.11	LEGAL SERVICES 11/10	61460	1-37004
ROAKE & ASSOCIATES, INC.	010-B00		3112	\$446.25	PROFESSIONAL SERVICES	61596	1-37020
IRON MOUNTAIN	010-B00		3505	\$2,637.81	OCT/NOV/DEC/RETRIEVALS & STORAGE	61540	1-37093
	010-B00 Total			\$6,506.17			
FOX VALLEY FORMS CO	010-C00		3203	\$96.39	PRINTING MAPLE MEADOWS CHECKS	61512	1-37134
NAT'L INST OF GOV'T PURCHASING	010-C00		3904	\$110.00	1 - YEAR MEMBERSHIP FEE, C. HOFMANN	61568	1-37103
	010-C00 Total			\$206.39			
KIN-KO ACE STORE 500	010-D00	3400	2202	\$35.98	2 - LP GAS TANKS FOR DEER MGNT. PROGRAM	61545	1-36858
KIN-KO ACE STORE 500	010-D00	3400	2202	\$35.98	2 - LP TANKS FOR DEER MANAGEMENT PROGRAM	61545	1-37095
MURPHY ACE HARDWARE 2400-I	010-D00	3000	2401	\$9.43	PARTS FOR BLOWER	61566	1-37016
CROP PRODUCTIONS SERVICES	010-D00	3000	2501	\$5,010.00	GARLON 4 ULTRA	61478	1-37050
RED WING SHOE STORE	010-D00	3400	2611	\$125.00	SAFETY SHOES, H. LEMKE	61590	1-37111
PAHCS II	010-D00	3000	3112	\$59.63	EMPLOYEE DRUG TEST	61457	1-37170
ACCURATE REPRO INC.	010-D00	3300	3112	\$124.80	PLANS FOR AQUAMOON	61424	1-37117
CONSERVATION LAND STEWARDSHIP, INC	010-D00	3300	3112	\$4,995.98	PRATT WAYNE WOODS INPR 09-149	61474	P9-24496B
WILLS BURKE KELSEY ASSOCIATES, LTD	010-D00	3300	3112	\$1,129.95	SPRBRK MEANDERING PROJ 09-151	61645	D0-25706A
DIRECT MAIL SOLUTIONS	010-D00	3400	3112	\$402.35	MAILING OF RX BURN CARDS	61486	1-36987
DON LABROSE	010-D00	3400	3903	\$158.84	EXP. INCURRED 12/13-12/15/10, MINNEAPOLIS MN. CONF.	61547	1-37172
OHIO LEPIDOPTERISTS	010-D00	3400	3904	\$15.00	2011 DUES FOR T. VELAT	61573	1-37104
STATE OF IL-DEPT OF AGRICULTUR	010-D00	3300	3914	\$15.00	'11 PESTICIDE LICENSE RENEWAL - 1 EMPLOYEE	61616	1-37077
STATE OF IL-DEPT OF AGRICULTUR	010-D00	3400	3914	\$215.00	'11 PESTICIDE LICENSE RENEWAL - 13 EMPLOYEES	61616	1-37077
	010-D00 Total			\$12,332.94			
MENARDS - WEST CHICAGO	010-D11	D102	2210	\$17.94	CABLE TIES	61558	1-36862
WARRENVILLE ACE HARDWARE	010-D11	D102	2303	\$3.86	ANTI FREEZE	61641	1-37166
WJN ENTERPRISES	010-D11	D103	2401	\$500.61	SNOW PLOW FOR URBAN STREAM	61458	1-37045
BUIKEMA'S ACE HARDWARE CENTERS	010-D11	D102	2501	\$25.16	PEAT MOSS	61446	1-36901
PRIORITY PRODUCTS, INC.	010-D11	D102	2501	\$46.43	WIRE FENCE FOR TREES, DEER PROTECTION	61583	1-36968
MENARDS - WEST CHICAGO	010-D11	D102	2502	\$128.71	FENCING	61558	1-36862
BLUFF CITY MATERIALS, INC.	010-D11	D103	2506	\$312.06	49.93 TON SAND	61442	1-37043
ELMHURST-CHICAGO STONE COMPANY	010-D11	D103	2506	\$81.68	14.85 TON GRAVEL	61497	1-36912
LAFARGE AGGREGATES IL. INC.	010-D11	D103	2506	\$121.59	17.63 TONS OF STONE SCREENINGS	61549	1-37011
LAFARGE AGGREGATES IL. INC.	010-D11	D103	2506	\$382.24	57.57 TONS OF GRAVEL	61549	1-37097
GASAWAY DISTRIBUTORS, INC	010-D11	D103	2507	\$8,140.00	4400 - ICE BANS	61514	1-36844
BUIKEMA'S ACE HARDWARE CENTERS	010-D11	D102	2601	\$14.38	ELECTRICAL TAPE/SPLICE KIT	61446	1-36901
BUIKEMA'S ACE HARDWARE CENTERS	010-D11	D102	2603	\$2.68	MISC PLUMBING SUPPLIES	61446	1-36901
WARRENVILLE ACE HARDWARE	010-D11	D101	2610	\$14.38	2 CONTAINERS OF CAR WAX	61641	1-36895
RUSSO POWER EQUIPMENT	010-D11	D101	2611	\$260.00	CHAINSAW CHAPS	61599	1-37021
RUSSO POWER EQUIPMENT	010-D11	D101	2701	\$15.00	THROW WEIGHT	61599	1-37021
RUSSO POWER EQUIPMENT	010-D11	D102	2701	\$15.00	12 - CHAIN SAW FILES	61599	1-36970
PAHCS II	010-D11	D101	3112	\$445.62	EMPLOYEE DRUG TESTS	61457	1-37170
SPECIALTY MAT SERVICE	010-D11	D101	3112	\$47.00	MAT SERVICE F/BLACKWELL NURSERY OFFICE	61614	X1-32831
AQS SERVICES, INC.	010-D11	D101	3405	\$1,448.00	PUMPING OUT WASH BAY	61433	1-37143
CRUSH-CRETE, INC.	010-D11	D101	3405	\$250.00	DUMPING FEE	61480	1-37051

FOREST PRESERVE DISTRICT, DUPAGE COUNTY, ILLINOIS  
PAYMENT LISTING TRANSACTION REPORT  
AS OF 1/6/2011

Vendor Name	Fund Agency	Origin	Object	Amount	Description	Document Number	PV Number
GROOT INDUSTRIES	010-D11	D101	3405	\$696.29	DISPOSAL CHARGES, 11/16 - 11/30/10	61521	1-36847
SUNBELT RENTALS, INC.	010-D11	D102	3503	\$141.96	LOG SPLITTER RENTAL	61618	1-37029
	010-D11 Total			\$13,110.59			
SAM'S CLUB	010-E00	2600	2201	\$9.98	BATTERIES FOR CAMERA	61601	1-37156
SAM'S CLUB	010-E00	2600	2218	\$60.28	VOLUNTEER SUPPLIES	61601	1-37156
CLARK BAIRD SMITH LLP	010-E00	2400	3105	\$1,168.75	LEGAL SERVICES 10/10	61467	1-37048
CLARK BAIRD SMITH LLP	010-E00	2400	3105	\$1,443.75	LEGAL SERVICES 11/10	61467	1-37126
SEYFARTH SHAW LLP	010-E00	2400	3105	\$811.25	LEGAL SERVICES THROUGH 11/17/10	61607	1-37074
CAREER BUILDERS LLC	010-E00	2400	3201	\$419.00	ADVERTISING	61452	1-37124
ILLINOIS AGRI-NEWS	010-E00	2400	3201	\$37.00	AD/JOB POSTING, INTERMITTENT EQUESTRIAN ASSISTANT	61534	1-37009
IPELRA	010-E00	2400	3903	\$340.00	2 ATTENDEES @ 2011 EMPLOYMENT LAW SEMINAR, 2/17/11	61535	1-37090
JOHN E. REID & ASSOCIATES, INC.	010-E00	2400	3903	\$245.00	1 - DAY SEMINAR IN OAKBROOK, C. WATSON	61593	1-37112
ROBB DICKENSON	010-E00	2400	3911	\$297.45	MANUF INDUSTRIAL DESIGN CLASS	61485	1-35369
SAM'S CLUB	010-E00	2400	3917	\$30.34	SNACKS FOR IMRF & SOCIAL SECURITY MTG-10/29/10	61601	1-37156
	010-E00 Total			\$4,862.80			
DAY & ROBERT, P.C.	010-F00		3105	\$647.50	LEGAL SERVICES 11/10	61483	1-36908
	010-F00 Total			\$647.50			
HERITAGE FS INC	010-G00	2200	2302	\$232.70	PROPANE FOR CABIN	61526	1-37086
CARQUEST AUTO PARTS OF WARRENVILLE #2761	010-G00	2200	2401	\$8.54	HITCH BALL	61454	1-37147
RUSSO POWER EQUIPMENT	010-G00	2200	2401	\$30.00	CHAIN-SAW CHAIN	61599	1-37115
SHERWIN WILLIAMS	010-G00	2300	2602	\$97.97	2 GAL. PAINT AND PAINT SUPPLIES	61608	1-37075
WARRENVILLE ACE HARDWARE	010-G00	2200	2610	\$43.14	2 BOOT TRAYS FOR COMPOST & SCRUB BRUSHES	61641	1-37041
RED WING SHOE STORE	010-G00	2200	2611	\$125.00	SAFETY SHOES, J. ABRAHAM	61590	1-37111
WARRENVILLE ACE HARDWARE	010-G00	2200	2613	\$4.57	3 KEYS	61641	1-37041
HD SUPPLY WATERWORKS	010-G00	2300	2701	\$46.62	MULTIPLE WRENCH	61524	1-37167A
RUSSO POWER EQUIPMENT	010-G00	2200	2701	\$176.00	SMALL TOOLS	61599	1-37115
TUBE PRO, INC.	010-G00	2200	2708	\$579.25	21 TUBES FOR WINTER SPORTS	61631	1-37037
CHICAGO FIRE & BURGLAR	010-G00	2000	3112	\$105.00	ALARM MONITORING 1/1-3/31/11	61464	1-37066
CHICAGO FIRE & BURGLAR	010-G00	2000	3112	\$125.00	ALARM REPAIR	61464	1-37148
CHICAGO FIRE & BURGLAR	010-G00	2200	3112	\$177.00	ALARM MONITORING 1/1-3/31/11	61464	1-37046
UNIVERSITY OF IL-PSEP	010-G00	2200	3903	\$40.00	GEN.STD./RIGHT OF WAY TRAINING-E. POGGENBURG	61634	1-36891
	010-G00 Total			\$1,790.79			
ADVANCED BIOLOGICAL CONCEPTS	010-H00		2202	\$115.84	CHOLINE FOR ANIMALS	61425	1-37119
GORDON FOOD SERVICE INC	010-H00		2218	\$217.55	SUPPLIES FOR HOLIDAY PARTY	61518	1-37083
MICHAEL BORN	010-H00		3110	\$685.00	FARRIER SERVICE 1/13/11	61444	1-36900
CHICAGO FIRE & BURGLAR	010-H00		3112	\$450.00	ALARM MONITORING 1/1-6/30/11	61464	1-37127
SPRING VALLEY LODGES	010-H00		3112	\$30.00	INSTALL FIRM MATERIAL IN BOTTOM OF 3 FEED BAGS	61615	1-37160
SPRING VALLEY LODGES	010-H00		3112	\$75.00	REPAIR HORSE RIGGING AND BUCKLE	61615	1-37076
	010-H00 Total			\$1,573.39			
WARRENVILLE ACE HARDWARE	010-J00		2210	\$4.04	BATTERY	61641	1-37166
	010-J00 Total			\$4.04			
CROWN BATTERY MFG.CO. INC.	010-J00		2210	\$27.54	BATTERIES	61479	1-36907
WARRENVILLE ACE HARDWARE	010-J00		2210	\$12.20	ZIPLOCK BAG/SARAN WRAP/ALUMINUM FOIL	61641	1-37166

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FELLERS, INC	010-J00		2213	\$102.96	WEBBING BANNERS	61501	1-36916
SIGN OUTLET STORE	010-J00		2213	\$1,113.57	SIGN SUPPLIES FOR BLWL SIGN SHOP	61611	1-37028
TRAFFIC CONTROL & PROTECTION	010-J00		2213	\$92.40	SIGN SUPPLIES FOR STOCK SHOP	61627	1-36888
TRAFFIC CONTROL & PROTECTION	010-J00		2213	\$154.80	SUPPLIES FOR BLWL SIGN SHOP STOCK	61627	1-37035
BUIKEMA'S ACE HARDWARE CENTERS	010-J00		2303	\$71.90	GARAGE DOOR LUBE	61446	1-36977
CARQUEST AUTO PARTS OF WARRENVILLE #2761	010-J00		2303	\$19.38	ANTIFREEZE	61454	1-36999
MENARDS - WEST CHICAGO	010-J00		2303	\$7.44	LUBRICANTS	61558	1-36961
WARRENVILLE ACE HARDWARE	010-J00		2303	\$5.92	LOCK DE-ICER F/BLWL SHOP STOCK	61641	1-36895
HOME DEPOT	010-J00		2401	\$12.97	BLADES	61530	1-37008
WM.F. MEYER CO.	010-J00		2401	\$47.62	TOOL ACCESSORY	61560	1-36863
MENARDS - WEST CHICAGO	010-J00		2505	\$41.34	CEMENT MIX	61558	1-36862
R&J CONSTRUCTION SUPPLY	010-J00		2505	\$55.50	1 - 5/GAL. ANTI-FREEZE FOR CONCRETE MIX	61586	1-36874
EVERGREEN OAK ELECTRIC	010-J00		2601	\$44.36	MISC ELECTRICAL PARTS	61499	1-37152
EVERGREEN OAK ELECTRIC	010-J00		2601	\$180.21	MISC ELECTRICAL SUPPLIES	61499	1-3754
EVERGREEN OAK ELECTRIC	010-J00		2601	\$210.18	ELECTRICAL SHOP STOCK	61499	1-36914
FACILITY SOLUTIONS GROUP	010-J00		2601	\$50.45	GROUNDING PIGTAILS/SWITCH	61500	1-36915
HOME DEPOT	010-J00		2601	\$20.21	ELECTRIC SUPPLIES	61530	1-37008
HOME DEPOT	010-J00		2601	\$129.96	ELECTRIC SUPPLIES	61530	1-36854
MENARDS - GLENDALE HEIGHTS	010-J00		2601	\$49.32	1 - 60FT ROOF CABLE FOR ELECTRIC SHOP	61557	1-36861
SUNRISE ELECTRIC SUPPLY INC	010-J00		2601	\$260.00	ELECTRICAL SUPPLIES	61620	1-37032
VILLA PARK ELECTRICAL SUPPLY	010-J00		2601	\$33.75	ELECTRICAL SUPPLIES F/BLWL STOCK	61637	1-37040
HOME DEPOT	010-J00		2602	\$9.49	POLYURETHANE FOR FBG CABINET FINISH PROJECT	61530	1-37008
HOME DEPOT	010-J00		2602	\$169.55	PAINT SUPPLIES	61530	1-36854
SHERWIN WILLIAMS	010-J00		2602	\$110.54	PAINT	61608	1-37157
SHERWIN WILLIAMS	010-J00		2602	\$671.63	PAINT AND PAINT SUPPLIES	61608	1-37075
WARRENVILLE ACE HARDWARE	010-J00		2602	\$4.04	PINT LAQUER THINNER	61641	1-37041
BUIKEMA'S ACE HARDWARE CENTERS	010-J00		2603	\$23.36	CONNECTOR/PLUG	61446	1-37044
HD SUPPLY WATERWORKS	010-J00		2603	\$87.00	PLUMBING SUPPLIES	61524	1-36849
HOME PLUMBING & HEATING CO,INC	010-J00		2603	\$69.86	1 - KOHLER DRAIN STRAINER	61531	1-36955
LEN'S ACE HARDWARE, INC.	010-J00		2603	\$21.07	PLUMBING SUPPLIES	61550	1-36859
LEN'S ACE HARDWARE, INC.	010-J00		2603	\$129.50	PLUMBING SUPPLIES	61550	1-36958
MENARDS - GLENDALE HEIGHTS	010-J00		2603	\$33.29	PLUMBING SUPPLIES	61557	1-36960
WM.F. MEYER CO.	010-J00		2603	\$602.40	PLUMBING SUPPLIES	61560	1-36962
WM.F. MEYER CO.	010-J00		2603	\$889.32	PLUMBING SUPPLIES	61560	1-37173
WM.F. MEYER CO.	010-J00		2603	\$985.37	PLUMBING SUPPLIES	61560	1-36863
CARQUEST AUTO PARTS OF ADDISON #2764	010-J00		2604	\$5.95	AIR FILTER	61455	1-37001
CARQUEST AUTO PARTS OF WARRENVILLE #2761	010-J00		2604	\$56.83	AIR FILTER/VALVE	61454	1-36999
DREISILKER ELECTRIC MOTORS	010-J00		2604	\$53.19	HEATER MOTER REPLACEMENT	61492	1-36910
DREISILKER ELECTRIC MOTORS	010-J00		2604	\$53.82	FASCO MOTOR	61492	1-37052
G.W. BERKHEIMER CO., INC.	010-J00		2604	\$207.30	3 - HEATERS FOR DANADA HORSE BARN SPIGOTS	61523	1-36848
GRAINGER	010-J00		2604	\$30.88	4 - AIR FILTERS	61519	1-36846
MENARDS - WEST CHICAGO	010-J00		2604	\$5.00	WINDOW AC COVER	61558	1-36961
MENARDS - WEST CHICAGO	010-J00		2604	\$7.64	VENT HOOD	61558	1-36862
WM.F. MEYER CO.	010-J00		2604	\$67.75	PARTS OF BW SIGN SHOP FURNACE	61560	1-37015
WARRENVILLE ACE HARDWARE	010-J00		2610	\$31.48	CLEANING SUPPLIES-BLWL SHOP	61641	1-37166
MARK CHITTY	010-J00		2611	\$106.99	SAFETY SHOES	61462	1-37067
R&J CONSTRUCTION SUPPLY	010-J00		2611	\$13.38	1 - RAIN COAT	61586	1-37113
RED WING SHOE STORE	010-J00		2611	\$125.00	SAFETY SHOES, S. SPERO	61591	1-37018
BUIKEMA'S ACE HARDWARE CENTERS	010-J00		2613	\$13.73	GLAZE COMPOUND/PUSH PINS/PLATE	61446	1-37044

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CENTURY TILE SUPPLY	010-J00		2613	\$15.97	FLAT BARS	61459	1-37149
CENTURY TILE SUPPLY	010-J00		2613	\$37.60	GRINDER	61459	1-36902
HOME DEPOT	010-J00		2613	\$29.00	CABINET PART, FBG	61530	1-37008
HOME DEPOT	010-J00		2613	\$105.09	BUILDING MATERIALS	61530	1-36854
LEN'S ACE HARDWARE, INC.	010-J00		2613	\$1.30	TOE TAGS	61550	1-36859
LEN'S ACE HARDWARE, INC.	010-J00		2613	\$16.87	BUILDING MATERIALS	61550	1-36958
MENARDS - GLENDALE HEIGHTS	010-J00		2613	\$143.20	BUILDING MATERIALS	61557	1-36960
MENARDS - GLENDALE HEIGHTS	010-J00		2613	\$259.64	BUILDING MATERIALS	61557	1-37100
MENARDS - WEST CHICAGO	010-J00		2613	\$193.42	BUILDING MATERIALS	61558	1-36862
MENARDS - WEST CHICAGO	010-J00		2613	\$234.17	BUILDING MATERIALS	61558	1-36961
MENARDS - WEST CHICAGO	010-J00		2613	\$747.74	BUILDING MATERIALS	61558	1-37171
MURPHY ACE HARDWARE 2400-I	010-J00		2613	\$6.29	V-BELT FOR DOOR REPAIR	61566	1-37102
PRIORITY PRODUCTS, INC.	010-J00		2613	\$55.99	WASHERS, NUTS, & BOLTS	61583	1-36968
TRAFFICGUARD DIRECT, INC.	010-J00		2613	\$659.00	HINGE/LOCKPIN/DOUBLE POST HINGED BOLLARD WITH BASE	61628	1-37164
TRIPLE A OVERHEAD DOOR INC	010-J00		2613	\$52.00	2 BRACKETS F/BLWL NURSERY GARAGE DOOR	61629	1-37036
WARRENVILLE ACE HARDWARE	010-J00		2613	\$7.18	WEATHER STRIPPING	61641	1-37166
EVERGREEN OAK ELECTRIC	010-J00		2701	\$59.64	FISH TAPE	61499	1-36914
MENARDS - WEST CHICAGO	010-J00		2701	\$47.98	WET/DRY VAC	61558	1-36862
WARRENVILLE ACE HARDWARE	010-J00		2701	\$8.99	MILL FILE	61641	1-37041
CHICAGO FIRE & BURGLAR	010-J00		3112	\$132.00	ALARM MONITORING 1/1/-3/31/11	61464	1-37046
PAHCS II	010-J00		3112	\$59.63	EMPLOYEE DRUG TEST	61457	1-37170
GROOT INDUSTRIES	010-J00		3405	\$1,231.86	DISPOSAL CHARGES, 11/16 - 11/30/10	61521	1-36847
HOME DEPOT	010-J00		3503	\$151.82	TOOL RENTAL	61530	1-36854
GUARANTEE GENERAL STORE	010-J00		3602	\$1,345.00	CARPET INSTALLATION @ SPRINGBROOK PRAIRIE GR, 10-420	61522	SM1-36843
SHERWIN WILLIAMS	010-J00		3602	\$20.29	PAINT FOR SALT CREEK GUARD RESIDENCE	61608	1-37075
SHOWALTER ROOFING SERVICE INC.	010-J00		3603	\$47,706.00	DANADA EQUES. BARN ROOF REPLACEMENT #10-399	61610	SM1-37154
ELMER EHRHART D/B/A	010-J00		3701	\$440.00	LATRINE SERVICES	61496	1-37053
SERVICE SANITATION, INC.	010-J00		3701	\$3,742.42	PORT-A-LET SERVICE DEC. '10	61606	1-36883
	010-J00 Total			\$64,839.43			
ACCURATE OFFICE SUPPLY CO.	010-J01	FS1	2101	\$42.11	MISC OFFICE SUPPLIES	61423	1-37116
ACCURATE OFFICE SUPPLY CO.	010-J01	FS1	2210	\$4.72	COFFEE FILTERS	61423	1-36992
ICE MOUNTAIN	010-J01	FS1	2210	\$30.62	DRINKING WATER FOR FLEET SERVICE DEPT.	61532	1-37088
CONCEPTS	010-J01	FS2	2210	\$28.91	LOCK DE ICER SPRAY	61473	1-36985
ALEXANDER EQUIPMENT CO. INC.	010-J01	FS1	2213	\$24.95	DECAL KIT	61428	1-36994
ATLAS MID AMERICA ENERGY	010-J01	FS2	2301	\$300.85	BULK PROPANE	61435	1-37121
ATLAS MID AMERICA ENERGY	010-J01	FS2	2301	\$341.01	BULK PROPANE	61435	1-36975
BELL FUELS, INC	010-J01	FS2	2301	\$2,458.81	FUEL 12/8-12/9/10	61441	1-37062
BELL FUELS, INC	010-J01	FS2	2301	\$4,702.36	FUEL 12/14-15/10	61441	1-37122
BELL FUELS, INC	010-J01	FS2	2301	\$6,642.05	FUEL 12/1-7/10	61441	1-37042
FUELMAN	010-J01	FS2	2301	\$2,437.32	FUEL	61513	1-37135
FUELMAN	010-J01	FS2	2301	\$2,584.67	FUEL	61513	1-36989
VILLAGE OF DOWNERS GROVE	010-J01	FS2	2301	\$83.93	FUEL NOVEMBER 2010	61638	1-36893
CARQUEST AUTO PARTS OF WHEATON	010-J01	FS1	2303	\$95.52	BRAKE CLEANER	61453	1-37000
CARQUEST AUTO PARTS OF WHEATON	010-J01	FS1	2303	\$95.52	BRAKE CLEANER	61453	1-37146
ENTERPRISE OIL COMPANY	010-J01	FS1	2303	\$320.00	RECYCLED ANTIFREEZE	61498	1-37005
ENTERPRISE OIL COMPANY	010-J01	FS1	2303	\$324.70	REFINED TRACTOR FLUID	61498	1-36913
REGIONAL TRUCK EQUIPMENT CO	010-J01	FS1	2303	\$144.00	24 QUARTS OF HYDRAULIC FLUID	61592	1-36873
RUSSO POWER EQUIPMENT	010-J01	FS1	2303	\$325.80	30 GALLONS OF BAR CHAIN OIL	61599	1-36970

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SHOREWOOD HOME & AUTO	010-J01	FS1	2303	\$53.94	OIL	61609	1-37027
TERMINAL SUPPLY COMPANY	010-J01	FS2	2303	\$45.48	PB BLASTER FOR STOCK	61623	1-37034
ALEXANDER EQUIPMENT CO. INC.	010-J01	FS1	2401	\$20.95	ELEMENT/FUEL TUBE/CREDIT	61428	1-36973
ALEXANDER EQUIPMENT CO. INC.	010-J01	FS1	2401	\$46.95	HAND GUARD KIT	61428	1-37061
AXLE & EQUIPMENT SALES CO, INC	010-J01	FS1	2401	\$851.38	MISC AUTO PARTS	61440	1-36899
BRETT EQUIPMENT CORP.	010-J01	FS1	2401	\$128.19	TRAILER BATTERIES	61445	1-36976
CARQUEST AUTO PARTS OF ADDISON #2764	010-J01	FS1	2401	\$3.70	FUEL FILTER	61455	1-37001
CARQUEST AUTO PARTS OF ADDISON #2764	010-J01	FS1	2401	\$65.84	MISC AUTO PARTS	61455	1-37145
CARQUEST AUTO PARTS OF WHEATON	010-J01	FS1	2401	\$1,048.32	MISC AUTO PARTS	61453	1-37146
CARQUEST AUTO PARTS OF WHEATON	010-J01	FS1	2401	\$1,056.95	MISC AUTO PARTS	61453	1-37000
CHEVROLET OF NAPERVILLE	010-J01	FS1	2401	\$43.97	HANDLE	61461	1-36903
CHEVROLET OF NAPERVILLE	010-J01	FS1	2401	\$84.49	HOSE	61461	1-36980
CHEVROLET OF NAPERVILLE	010-J01	FS1	2401	\$527.87	SEAL/ROTOR/PAD KIT	61461	1-37002
CHICAGO MACK SALES & SERVICE	010-J01	FS1	2401	\$50.46	AIR FILTER	61465	1-37125
CHICAGO MACK SALES & SERVICE	010-J01	FS1	2401	\$64.37	CART-AIR	61465	1-36905
CHICAGO MACK SALES & SERVICE	010-J01	FS1	2401	\$91.22	MISC FILTERS	61465	1-37047
CHICAGO TRUCK SALES	010-J01	FS1	2401	\$39.20	FILTER	61466	1-37003
COFFMAN TRUCK SALES	010-J01	FS1	2401	\$44.67	ELEMENT/FILTER KIT	61470	1-36906
COMMERCIAL TIRE SERVICE, INC.	010-J01	FS1	2401	\$399.00	DISPOSAL OF USED TIRES	61472	1-36984
COMMERCIAL TIRE SERVICE, INC.	010-J01	FS1	2401	\$518.40	4 TIRES/EPA FEE	61472	1-37049
CROWN BATTERY MFG.CO. INC.	010-J01	FS1	2401	(\$25.00)	CORE CREDITS	61479	1-36907
FINISHMASTER, INC.	010-J01	FS1	2401	\$271.19	BODY SHOP SUPPLIES	61504	1-36917
FINISHMASTER, INC.	010-J01	FS1	2401	\$419.68	MISC BODY SHOP SUPPLIES	61504	1-37056
HIGH PSI LTD	010-J01	FS1	2401	\$28.90	10 - CLEAR BRAIDED HOSES	61527	1-36851
HOGAN WALKER, L.L.C.	010-J01	FS1	2401	\$2,223.19	GASOLINE ENCY ENGINE	61528	1-36852
J.W. TURF	010-J01	FS1	2401	\$73.34	6 - BALL BEARINGS FOR STOCK	61543	1-37094
KEEN EDGE CO.	010-J01	FS1	2401	\$36.07	16 - FUEL FILTERS FOR MM & OM SHOP	61544	1-36857
MCALLISTER EQUIPMENT	010-J01	FS1	2401	\$58.52	2 - CUTTER ATTACHMENTS	61554	1-37098
MCALLISTER EQUIPMENT	010-J01	FS1	2401	\$358.25	PARTS FOR A25, & STOCK	61554	1-36860
METRO NORTH INDUSTRIAL	010-J01	FS1	2401	\$129.00	DISPOSAL OF USED TIRES	61559	1-37014
MONROE TRUCK EQUIPMENT, INC.	010-J01	FS1	2401	\$28.40	2 - CONTROL ROD ASSEMBLY, HITCH FOR SP357	61563	1-36964
MOTIVE PARTS COMPANY	010-J01	FS1	2401	\$1,061.02	AUTO PARTS, & CREDIT	61564	1-36965
NORTHERN TOOL	010-J01	FS1	2401	\$280.29	3 - SHURFLO GPM PUMPS	61572	1-36967
PACKEY WEBB FORD	010-J01	FS1	2401	\$103.85	AUTO PARTS FOR VEH. 325 & STOCK	61574	1-36868
PATTEN INDUSTRIES, INC.	010-J01	FS1	2401	\$96.67	8 - FILTERS FOR STOCK	61577	1-37106
PRIORITY PRODUCTS, INC.	010-J01	FS1	2401	\$150.35	REPAIR PARTS	61583	1-37110
PRIORITY PRODUCTS, INC.	010-J01	FS1	2401	\$312.77	REPAIR PARTS	61583	1-36968
REGIONAL TRUCK EQUIPMENT CO	010-J01	FS1	2401	\$123.00	PARTS & CREDIT	61592	1-36873
RUSSO POWER EQUIPMENT	010-J01	FS1	2401	\$104.52	CARBURETOR, & ROTOR BLADE FOR B462	61599	1-37021
SHOREWOOD HOME & AUTO	010-J01	FS1	2401	\$17.60	8 SMALL FILTERS	61609	1-37027
SUNRISE CHEVROLET	010-J01	FS1	2401	\$272.29	PARTS FOR VEHICLES	61619	1-37031
SUNRISE CHEVROLET	010-J01	FS1	2401	\$388.09	PARTS FOR VEHICLES	61619	1-37030
TERMINAL SUPPLY COMPANY	010-J01	FS1	2401	(\$44.48)	DUPL. PYMT ON FUSE HOLDERS	61623	1-37034
TRUCK PRO	010-J01	FS1	2401	\$137.99	REPAIR KIT FOR VEH# 83	61630	1-36889
VERMEER-ILLINOIS INC	010-J01	FS1	2401	\$294.11	PARTS FOR VEH# T100	61636	1-36892
WEST SIDE EXCHANGE	010-J01	FS1	2401	\$167.14	PARTS FOR VEH# H9 & T79	61644	1-36896
WEST SIDE EXCHANGE	010-J01	FS1	2401	\$222.47	PARTS FOR VEH# T86	61644	1-37080
NEHER ELECTRIC SUPPLY INC.	010-J01	FS2	2601	\$150.20	20 - BULBS USED @ WB TRAILS	61571	1-36966
1ST AYD	010-J01	FS1	2610	\$194.31	SHOP TOWELS	61505	1-37057

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HIGH PSI LTD	010-J01	FS1	2610	\$360.00	55 GAL. SLUDGEHAMMER CLEANER/DEGREASER	61527	1-36851
1ST AYD	010-J01	FS2	2610	\$69.36	BOWL CLEANER	61505	1-37057
CARQUEST AUTO PARTS OF WHEATON	010-J01	FS2	2610	\$22.44	HAND SOAP	61453	1-37000
CASE LOTS, INC.	010-J01	FS2	2610	\$334.40	HAND SANITIZER/BROOMS	61456	1-36998
CARQUEST AUTO PARTS OF WHEATON	010-J01	FS1	2611	\$26.18	GLOVES	61453	1-37146
RED WING SHOE STORE	010-J01	FS1	2611	\$125.00	SAFETY SHOES, R. DICKENSON	61591	1-37018
SCHOOL HEALTH CORPORATION	010-J01	FS1	2611	\$26.95	12 KWIK HEAT PACKS	61602	1-37025
GRAINGER	010-J01	FS2	2611	\$32.18	26 PAIRS OF SAFETY GLOVES	61519	1-37084
MURPHY ACE HARDWARE 2400-I	010-J01	FS1	2613	\$17.94	6 - PROPANE CYLINDERS	61566	1-36866
CARQUEST AUTO PARTS OF WHEATON	010-J01	FS1	2701	\$79.83	GREASE GUN/OIL MEASURE	61453	1-37000
CARQUEST AUTO PARTS OF WHEATON	010-J01	FS1	2701	\$214.83	MISC TOOLS	61453	1-37146
GRAINGER	010-J01	FS1	2701	\$10.95	1 - SNAP OFF UTILITY KNIFE	61519	1-37007
MENARDS - GLENDALE HEIGHTS	010-J01	FS1	2701	\$7.49	1 - 4LB SLEDGE HAMMER	61557	1-36960
CONCEPT'S	010-J01	FS2	2701	\$59.81	SNOWBRUSHES	61473	1-36985
PAHCS II	010-J01	FS1	3112	\$59.63	EMPLOYEE DRUG TEST	61457	1-37170
ICE MOUNTAIN	010-J01	FS1	3505	\$5.94	WATER COOLER RENTAL	61532	1-37088
UNITED RADIO COMMUNICATION INC	010-J01	FS1	3802	\$159.00	REPAIR RADIO VEH# 329 & 267	61633	1-36890
AURORA AREA SPRINGS/LEVAN INC.	010-J01	FS1	3807	\$215.00	ALIGN STEERING AXLE	61436	1-36898
AUTO BODY TECHNIQUES, INC.	010-J01	FS1	3807	\$65.00	INSPECTION OF FRAME	61437	1-37144
AUTO TRUCK GROUP	010-J01	FS1	3807	\$92.00	INSTALLATION OF STROBE LIGHT	61438	1-36996
CYLINDERS, INC	010-J01	FS1	3807	\$367.60	LOG SPLITTER CYLINDER	61481	1-36986
DUECO, INC	010-J01	FS1	3807	\$1,928.00	4 VEHICLE INSPECTIONS	61493	1-36909
HOLSTEIN'S GARAGE	010-J01	FS1	3807	\$58.00	2 - SAFETY LANE INSPECTIONS	61529	1-36853
RANDALL PRESSURE SYSTEMS INC	010-J01	FS1	3807	\$29.71	SERVICE TO R50	61589	1-37017
RIGGS BROS - VILLA PARK	010-J01	FS1	3807	\$150.00	SEAT CUSHION REPAIR ON VEH. 358	61595	1-36969
RIGGS BROS. - NAPERVILLE	010-J01	FS1	3807	\$350.00	REPAIR SEATS ON T156 & T96	61594	1-37019
SAFETY LANE INSPECTION INC	010-J01	FS1	3807	\$62.00	2 VEHICLE SAFETY INSPECTIONS	61600	1-36880
NAT'L INST OF GOV'T PURCHASING	010-J01	FS1	3904	\$110.00	1 - YEAR MEMBERSHIP FEE, P. KRYSEK	61568	1-37103
	010-J01 Total			\$38,846.17			
RANDALL PRESSURE SYSTEMS INC	010-K00		2401	\$167.02	REPAIR PARTS FOR T169	61589	1-36872
SUNRISE CHEVROLET	010-K00		2401	\$773.53	PARTS FOR VEH#268	61619	1-37159
CHICAGO FIRE & BURGLAR	010-K00		3112	\$255.00	ALARM MONITORING 1/1-3/31/11	61464	1-36982
CHRISTOPHER BURKE ENGINEERING	010-K00		3112	\$8,060.68	ENGINEERING STUDY FLAT BRIDGE 10-340	61448	PL1-35574
DEX	010-K00		3201	\$861.00	EDUCATION ADVERTISING-YELLOW PAGES	61484	X1-33136
PRIME MERIDIAN GROUP, LTD.	010-K00		3301	\$38,963.00	2011-2012 PROPERTY COVERAGE	61582	1-37139
DIRECTV	010-K00		3505	\$51.99	SATELITE SERVICE JAN 2011	61487	X1-32887
AUTOGLASS SPECIALTIES, INC	010-K00		3807	\$229.80	WINDSHIELD REPLACEMENT	61439	1-36995
	010-K00 Total			\$49,362.02			
BOB'S SALT & FEED SERVICE	010-L00		2202	\$64.93	ANIMAL FEED	61443	1-37063
ELBURN COOP	010-L00		2202	\$100.69	ANIMAL FEED	61562	1-36864
SCHWEPPE	010-L00		2204	\$37.20	PAPER DRINKING CUPS FOR PROGRAMS	61603	1-36881
MURPHY ACE HARDWARE 2400-I	010-L00		2210	\$9.11	BATTERIES, & GAS LINE ANTIFREEZE	61566	1-37102
MURPHY ACE HARDWARE 2400-I	010-L00		2701	\$7.65	FLASHLIGHT	61566	1-37102
MAPLE HOLLOW	010-L00		2802	\$292.80	FOOD FOR RESALE	61553	1-37012
CHICAGO FIRE & BURGLAR	010-L00		3112	\$535.00	ALARM MONITORING 1/1-3/31/11 & REPAIR	61464	1-37066
PASTPERFECT SOFTWARE INC.	010-L00		3806	\$424.00	ANNUAL SUPPORT RENEWAL, 1/15/11 THRU 1/15/12	61576	1-36869
	010-L00 Total			\$1,471.38			

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Vendor Name	Fund Agency	Origin	Object	Amount	Description	Document Number	PV Number
ACCURATE OFFICE SUPPLY CO.	010-M00		2101	\$33.68	MISC OFFICE SUPPLIES	61423	1-36971
ACCURATE OFFICE SUPPLY CO.	010-M00		2101	\$826.57	MISC OFFICE SUPPLIES	61423	1-36992
ACCURATE OFFICE SUPPLY CO.	010-M00		2103	\$83.80	LABEL PRINTER LABELS	61423	1-36992
UNITED PARCEL SERVICE	010-M00		3112	\$206.69	SERVICE SUMMARY 12/04 - 12/17/10	61635	1-37078
INK WELL WHEATON	010-M00		3203	\$64.50	1 SET OF BUSINESS CARDS FOR K. WAGNER (1000)	61538	1-36956
KONICA MINOLTA BUSINESS SYS	010-M00		3503	\$13.25	B/W COPIER OVERAGES FOR SEPT. 2010 & OCT. 2010	61546	1-37010
KONICA MINOLTA BUSINESS SYS	010-M00		3503	\$242.57	COLOR/BW COPIER OVERAGE, NOV. 2010	61546	1-37096
SECAP FINANCE	010-M00		3503	\$188.00	POSTAGE MACHINE RENTAL CONT# 06-182	61605	M7-87428E
NAT'L INST OF GOV'T PURCHASING	010-M00		3904	\$110.00	1 - YEAR MEMBERSHIP FEE, H. BARRETT	61568	1-37103
	010-M00 Total			\$1,769.06			
ROYALE HOUSE INCORPORATED	010-MAY	MAN	2210	\$26.00	1 - COMMEMORATIVE BRICK	61598	1-36876
DOVER PUBLICATIONS	010-MAY	MAN	2806	\$512.17	GIFT SHOP ITEMS FOR RESALE	61491	1-37070
CHICAGO FIRE & BURGLAR	010-MAY	MAN	3112	\$120.00	ALARM MONITORING-MANSION	61464	X1-32693A
CHICAGO FIRE & BURGLAR	010-MAY	MAN	3112	\$125.00	ALARM REPAIR	61464	1-37066
HENRY COUNTY HISTORICAL SOCIETY	010-MAY	MAN	3112	\$10.00	HISTORIC PHOTOGRAPH REPRODUCTION FOR USE IN NEWSLETTER	61525	1-37085
M'LADY MAINTENANCE	010-MAY	MAN	3112	\$125.00	CUSTODIAL SVC. JAN 2011, 09-143	61551	ML1-32413A
SWEETBABY RAY'S CATERING	010-MAY	MAN	3118	\$1,209.26	CATERING FOR HOLIDAY GIFT MARKET	61622	1-37162
PRIME MERIDIAN GROUP, LTD.	010-MAY	MAN	3301	\$15,770.00	MAYSLAKE PROPERTY COVERAGE	61582	1-37139
NATIONAL TRUST FOR HISTORIC PRES.	010-MAY	MAN	3904	\$20.00	ANNUAL MEMBERSHIP RENEWAL, C. HOWORTH	61569	1-37174
SUBURBAN CHGO PLANNED GIVING COUNCIL	010-MAY	MAN	3904	\$85.00	ANNUAL MEMBERSHIP RENEWAL, C. HOWORTH	61617	1-37161
JANNEKE WAAL FOWERS	010-MAY	MAN	3917	\$196.92	REFRESHMENTS FOR HOLIDAY GIFT MARKET	61510	1-37176
	010-MAY Total			\$18,199.35			
GATEHOUSE MEDIA	010-N00		2101	\$38.00	1 YEAR SUBSCRIPTION RENEWAL, ELMHURST PRESS	61515	1-37081
PADDOCK PUBLISHING	010-N00		2101	\$274.00	1 YEAR SUBSCRIPTION RENEWAL FOR DAILY HERALD	61575	1-37105
FOR BARE FEET	010-N00		2806	\$882.24	SOCKS FOR RESALE	61508	1-37131
DAVIS, DAVID C	010-N00		3112	\$400.00	PHOTO	61482	1-37150
PULSE DESIGN, INC.	010-N00		3112	\$2,470.00	DESIGN BLACKWELL BROCHURE, 10-421	61584	N1-37022
VIREO/ANSP	010-N00		3112	\$375.00	PHOTOS F/WINTER '11 THE CONSERVATIONIST	61639	1-37079
NAPERVILLE COMMUNITY TELEVISION	010-N00		3201	\$875.00	PROMOTIONAL ADVERTISING - NAPERVILLE TELEVISION, 10-329	61567	N1-36020
R & M SPECIALTIES, LTD	010-N00		3201	\$592.61	3500 BUSINESS CARD MAGNETS, 7 DESIGNS	61587	1-37114
FOREST ENVELOPE CO	010-N00		3203	\$2,621.97	PRINTING DONATION ENVELOPE	61509	1-37132
	010-N00 Total			\$8,528.82			
GENESIS TECHNOLOGIES INC	010-Q00		2103	\$51.00	1 - GT LASERJET CARTRIDGE	61516	1-36953
HOME DEPOT	010-Q00		2210	\$25.94	BATTERIES	61530	1-37008
CARAHSOFT ADOBE GOVERNMENT	010-Q00		2707	\$948.12	ADOBE SIGN SHOP UPGRADE	61451	1-37118
TIGER DIRECT	010-Q00		2707	\$229.87	2 OCZ 64GB SOLID STATE HARD DRIVES	61625	1-36886
ALAMACH TECHNOLOGIES, INC.	010-Q00		3102	\$12,450.00	HOSTED SERVICES 1/11	61427	1-37120
DUPAGE COUNTY TREASURER	010-Q00		3102	\$70.89	DATA PROCESSING FEE 11/10	61495	1-37151
DUPAGE COUNTY TREASURER	010-Q00		3102	\$103.97	DATA PROCESSING FEE 11/10	61495	1-36911
WEBSOLUTIONS TECHNOLOGY	010-Q00		3102	\$225.00	SALESFORCE SERVICE TICKETS	61642	1-37168
PRIME MARKING, LLC.	010-Q00		3112	\$350.00	CABLE INSTALLATION @ OM PROSHOP	61581	1-36870
GENESIS TECHNOLOGIES INC	010-Q00		3806	\$511.67	MONTHLY LASERJET MAINTENANCE AGREEMENT	61516	1-36953
INFO-TECH RESEARCH GROUP, INC.	010-Q00		3904	\$6,500.00	ANNUAL SERVICE MEMBERSHIP RENEWAL, 12/1/10 - 12/1/11	61537	1-37092
JEFF BURHOP	010-Q00		3913	\$102.05	202.1 MILE REIMBERSMENT 12/1-12/21/10	61447	1-37178
	010-Q00 Total			\$21,568.51			



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Vendor Name	Fund Agency	Origin	Object	Amount	Description	Document Number	PV Number
WAL-MART COMMUNITY	010-R00		2101	\$131.63	STORAGE BOXES	61640	1-36894
RACE TIME INC.	010-R00		2204	\$777.20	BASE FEE FOR 5K RUNNERS	61588	1-37175
CHICAGO FIRE & BURGLAR	010-R00		3112	\$1,031.25	FIRE ALARM TESTING FBW	61464	1-36904
PAHCS II	010-R00		3112	\$54.00	EMPLOYEE DRUG TEST	61457	1-37170
	010-R00 Total			\$1,994.08			
HERITAGE FS INC	010-SJF		2302	\$626.68	350.1 GALLONS OF LP GAS FOR GROOMS COTTAGE	61526	1-36850
WARRENVILLE ACE HARDWARE	010-SJF		2303	\$15.44	4 GAL. ANTI-FREEZE	61641	1-36895
BUIKEMA'S ACE HARDWARE CENTERS	010-SJF		2602	\$14.84	PRIMER	61446	1-36977
WM.F. MEYER CO.	010-SJF		2603	\$113.25	PLUMBING SUPPLIES	61560	1-37173
BUIKEMA'S ACE HARDWARE CENTERS	010-SJF		2613	\$8.98	GREAT STUFF INSULATION	61446	1-36977
TRAFFICGUARD DIRECT, INC.	010-SJF		2613	\$659.00	HINGE/LOCKPIN/DOUBLE POST HINGED BOLLARD WITH BASE	61628	1-37164
CHICAGO FIRE & BURGLAR	010-SJF		3112	\$80.85	ALARM MONITORING/ROUND COTTAGE	61464	X1-33265-1
CHICAGO FIRE & BURGLAR	010-SJF		3112	\$132.00	ALARM MONITORING/RED STABLE	61464	X1-33265-1
CHICAGO FIRE & BURGLAR	010-SJF		3112	\$132.00	ALARM MONITORING/STABLE	61464	X1-33265-1
PRIME MERIDIAN GROUP, LTD.	010-SJF		3301	\$4,124.00	ST. JAMES FARM PROPERTY COVERAGE	61582	1-37139
STATE OF IL-DEPT OF AGRICULTUR	010-SJF		3914	\$30.00	'11 PESTICIDE RENEWAL - 2 EMPLOYEES	61616	1-37077
	010-SJF Total			\$5,937.04			
PAHCS II	010-U00	2100	3112	\$452.89	EMPLOYEE DRUG TEST	61457	1-37170
	010-U00 Total			\$452.89			
ALPHA REVIEW CORPORATION	020-D00		1330	\$442.12	WORKERS COMP BILLING REVIEW 10/10	61429	1-37142
	020-D00 Total			\$442.12			
ALPHA REVIEW CORPORATION	020-D11		1330	(\$277.58)	WORKERS COMP BILLING REVIEW 11/10	61429	1-37141
ALPHA REVIEW CORPORATION	020-D11		1330	\$93.15	WORKERS COMP BILLING REVIEW 10/10	61429	1-37142
	020-D11 Total			(\$184.43)			
ALPHA REVIEW CORPORATION	020-E00		1330	\$174.71	WORKERS COMP BILLING REVIEW 10/10	61429	1-37142
	020-E00 Total			\$174.71			
ALPHA REVIEW CORPORATION	020-G00		1330	\$76.71	WORKERS COMP BILLING REVIEW 10/10	61429	1-37142
	020-G00 Total			\$76.71			
ALPHA REVIEW CORPORATION	020-H00		1330	\$210.72	WORKERS COMP BILLING REVIEW 10/10	61429	1-37142
ALPHA REVIEW CORPORATION	020-H00		1330	\$279.53	WORKERS COMP BILLING REVIEW	61429	1-37141
	020-H00 Total			\$490.25			
ALPHA REVIEW CORPORATION	020-J00		1330	\$565.21	WORKERS COMP BILLING REVIEW 10/10	61429	1-37142
	020-J00 Total			\$565.21			
ALPHA REVIEW CORPORATION	020-J01		1330	\$18.95	WORKERS COMP BILLING REVIEW 10/10	61429	1-37142
	020-J01 Total			\$18.95			
ALPHA REVIEW CORPORATION	020-P00		1330	\$203.19	WORKERS COMP BILLING REVIEW 10/10	61429	1-37142
	020-P00 Total			\$203.19			

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Vendor Name	Fund Agency	Origin	Object	Amount	Description	Document Number	PV Number
SIKICH LLP	040-C00		3101	\$4,300.00	2010 AUDIT CONTRACT# 06-181	61612	C7-89156E
	040-C00 Total			\$4,300.00			
NATURE'S WAY	050-Z00		2202	\$52.35	FOOD FOR ANIMALS	61570	1-36867
SCIENTIFIC ANIMAL FEEDS INC	050-Z00		2202	\$214.29	FOOD AND BEDDING FOR ANIMALS	61604	1-36882
WAL-MART COMMUNITY	050-Z00		2202	\$59.20	FISH BAIT FOR ANIMAL FOOD	61640	1-36894
LEN'S ACE HARDWARE, INC.	050-Z00		2204	\$44.96	TARP FOR TALONS & CLAUSE EVENT	61550	1-36859
DLS PRINTING & PROMOTIONS	050-Z00		2208	\$99.00	3 FLEECE JACKETS	61488	1-37069
CREATIVE BRICK	050-Z00		2210	\$36.98	COMMEMORATIVE BRICK/BUTTERFLY GARDEN	61477	1-37068
WAL-MART COMMUNITY	050-Z00		2210	\$45.88	37 HAND WARMERS	61640	1-36894
SIGN OUTLET STORE	050-Z00		2213	\$60.83	SIGN SUPPLIES	61611	1-37028
BUTLER SCHEIN ANIMAL HEALTH	050-Z00		2221	\$5.04	MEDICAL SUPPLIES	61449	1-37123
BUTLER SCHEIN ANIMAL HEALTH	050-Z00		2221	\$35.59	CLINIC SUPPLIES/CREDIT	61449	1-37065
BUTLER SCHEIN ANIMAL HEALTH	050-Z00		2221	\$48.07	MISC CLINIC SUPPLIES	61449	1-36978
SOURCE ONE HEALTHCARE TECH	050-Z00		2221	\$229.16	X-RAY DEVELOPER AND FIXER	61613	1-37158
WAL-MART COMMUNITY	050-Z00		2221	\$25.39	CUTLERY TRAY FOR CLINIC IMPLEMENTS	61640	1-37165
FACILITY SOLUTIONS GROUP	050-Z00		2601	\$196.74	MISC ELECTRICAL SUPPLIES	61500	1-37071
WM.F. MEYER CO.	050-Z00		2603	\$28.21	PLUMBING PARTS TO REPAIR SPIGOT	61560	1-36863
WM.F. MEYER CO.	050-Z00		2603	\$146.58	EJECTOR PUMP, & ACCESSORIES	61560	1-36962
GRAINGER	050-Z00		2604	\$71.76	12 - AIR FILTERS	61519	1-37084
LEN'S ACE HARDWARE, INC.	050-Z00		2610	\$6.45	MOUSE TRAPS	61550	1-36859
MOTOROLA-STARCOM21 NETWORK	050-Z00		2612	\$27.93	3 - VHF ANTENNAS	61565	1-36865
BUIKEMA'S ACE HARDWARE CENTERS	050-Z00		2613	\$3.59	BRACKET	61446	1-37064
IDEXX LAB	050-Z00		3112	\$171.02	LAB FEES	61533	1-37089
PRIME MERIDIAN GROUP, LTD.	050-Z00		3301	\$1,498.00	WILLOWBROOK PROPERTY COVERAGE	61582	1-37139
MEL O AIR	050-Z00		3603	\$260.00	SERVICE TO HEATER AT WILLOWBROOK	61556	1-37099
ROTO - ROOTER SERVICE	050-Z00		3603	\$750.00	DRAIN CLEANING SERVICE @ WB	61597	1-36875
GRAINGER	050-Z00		3802	\$403.66	2 - TWO WAY RADIOS	61519	1-36846
SOURCE ONE HEALTHCARE TECH	050-Z00		3804	\$100.00	X-RAY MACHINE MAINTENANCE	61613	1-37158
	050-Z00 Total			\$4,620.68			
A-1 AIR COMPRESSOR CORP.	075-I00	BLWL	2401	\$658.00	AIR COMPRESSOR PARTS	61422	1-36991
QED ENVIRONMENTAL SYSTEMS, INC	075-I00	BLWL	2503	\$511.70	LEACHATE SYSTEM PARTS	61585	1-36871
CHAPMAN & CUTLER	075-I00		3105	\$1,813.50	LEGAL SERVICES 11/10	61460	1-37004
CHAPMAN & CUTLER	075-I00	BLWL	3105	\$85.50	LEGAL SERVICES 11/10	61460	1-37004
CHAPMAN & CUTLER	075-I00	MLNT	3105	\$1,852.50	LEGAL SERVICES 11/10	61460	1-37004
CHAPMAN & CUTLER	075-I00	WHTF	3105	\$1,339.50	LEGAL SERVICES 11/10	61460	1-37004
ADVANCED WASTE SERVICES INC.	075-I00	BLWL	3922	\$336.00	BLWL LEACHATE TRANSPORTATION	61426	1-36897
ADVANCED WASTE SERVICES INC.	075-I00	MLNT	3922	\$2,067.00	MLNT LEACHATE TRANSPORTATION	61426	1-36897
FOX RIVER WATER RECLAMATION	075-I00	MLNT	3922	\$4,820.00	MLNT LEACHATE DISPOSAL 11/10	61511	1-37006
	075-I00 Total			\$13,483.70			
CHAPMAN & CUTLER	080-I00		3105	\$4,702.50	LEGAL SERVICES 11/10	61460	1-37004
	080-I00 Total			\$4,702.50			
CHAPMAN & CUTLER	085-I00		3105	\$883.50	LEGAL SERVICES 11/10	61460	1-37004
COPENHAVER CONSTRUCTION	085-I00		8153	\$1,400.00	GV CAP MAINTENANCE 10-099	61475	ES0-31261A
COPENHAVER CONSTRUCTION	085-I00		8157	\$5,670.00	GV ROAD MAINTENANCE 10-099	61475	ES0-31261A

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Vendor Name	Fund Agency	Origin	Object	Amount	Description	Document Number	PV Number
	085-I00 Total			\$7,953.50			
ALPHA REVIEW CORPORATION	130-D00		1330	\$78.73	WORKERS COMP BILLING REVIEW 10/10	61429	1-37142
PERFORMANCE FOOD GROUP	130-D00		2210	\$224.04	COFFEE FOR BREAKROOM	61578	1-37107
JUST SAFETY LTD	130-D00		2611	\$39.05	SAFETY SUPPLIES	61542	1-36856
LEN'S ACE HARDWARE, INC.	130-D00		2613	\$5.38	2 - PROPANE CYLINDERS	61550	1-36859
CHICAGO FIRE & BURGLAR	130-D00		3112	\$379.50	ALARM MONITORING 1/1-3/31/11 & REPAIR	61464	1-37127
TURF EQUIPMENT TECH. ASSOC.	130-D00		3903	\$25.00	UTILITY VEHICLE SEMINAR - J. SICHROVSKY	61632	1-37038
	130-D00 Total			\$751.70			
COURSE TRENDS, INC	130-K00		3201	\$120.00	MARKETING JAN. 2011	61476	X1-32279A
DON FIGARELLI	130-K00		3201	\$132.00	RADIO ADVERTISING	61503	1-36988
PRIME MERIDIAN GROUP, LTD.	130-K00		3301	\$10,167.50	OAK MEADOWS PROPERTY COVERAGE	61582	1-37139
	130-K00 Total			\$10,419.50			
COURSE TRENDS, INC	130-S00		3201	\$150.00	MARKETING JAN. 2011	61476	X1-32279A
	130-S00 Total			\$150.00			
FOOTJOY	130-T00		2807	\$690.08	GOLF SHOES FOR RESALE	61507	1-37153
FOOTJOY	130-T00		2807	\$1,485.69	GOLF SHOES FOR RESALE	61507	1-37133
CHICAGO FIRE & BURGLAR	130-T00		3112	\$187.50	SYSTEM TESTING 11/22/10	61464	1-37127
COURSE TRENDS, INC	130-T00		3201	\$150.00	MARKETING JAN. 2011	61476	X1-32279A
	130-T00 Total			\$2,513.27			
LEN'S ACE HARDWARE, INC.	132-D00		2210	\$10.79	BATTERIES	61550	1-36859
	132-D00 Total			\$10.79			
PRIME MERIDIAN GROUP, LTD.	132-K00		3301	\$2,591.00	GREEN MEADOWS PROPERTY COVERAGE	61582	1-37139
	132-K00 Total			\$2,591.00			
SAM'S CLUB	132-T00		2701	\$38.98	HEATER	61601	1-37156
COURSE TRENDS, INC	132-T00		3201	\$75.00	MARKETING JAN. 2011	61476	X1-32279A
	132-T00 Total			\$113.98			
ALPHA REVIEW CORPORATION	134-D00		1330	\$14.25	WORKERS COMP BILLING REVIEW 10/10	61429	1-37142
TURF EQUIPMENT TECH. ASSOC.	134-D00		3903	\$25.00	UTILITY VEHICLE SEMINAR - W. DANIELEWICZ	61632	1-37038
	134-D00 Total			\$39.25			
DON FIGARELLI	134-K00		3201	\$132.00	RADIO ADVERTISING	61503	1-36988
PRIME MERIDIAN GROUP, LTD.	134-K00		3301	\$12,960.50	MAPLE MEADOWS PROPERTY COVERAGE	61582	1-37139
GREAT LAKES SERVICE	134-K00		3603	\$365.50	HEATING REPAIR AT MM	61520	1-36845
	134-K00 Total			\$13,458.00			
PERFORMANCE FOOD GROUP	134-S00		2219	\$98.60	20 - PKS OF SOLO CUPS	61579	1-37108
PERFORMANCE FOOD GROUP	134-S00		2610	\$46.74	JANITORIAL SUPPLIES	61579	1-37108
TOTAL MANAGEMENT SYSTEMS INC	134-S00		2610	\$62.28	DISHWASHER SUPPLIES	61626	1-36887
PERFORMANCE FOOD GROUP	134-S00		2706	\$19.41	THERMOMETER, FRY BASKET	61579	1-37108
A NEW DAIRY, INC.	134-S00		2802	\$124.71	FOOD FOR RESALE	61431	1-36972
DOMINO'S PASTRIES	134-S00		2802	\$83.50	FOOD FOR RESALE	61490	1-37130

FOREST PRESERVE DISTRICT, DUPAGE COUNTY, ILLINOIS  
PAYMENT LISTING TRANSACTION REPORT  
AS OF 1/6/2011

Vendor Name	Fund Agency	Origin	Object	Amount	Description	Document Number	PV Number
LABRIOLA BAKING COMPANY #28	134-S00		2802	\$42.86	BAKERY FOR RESALE	61548	1-36957
PERFORMANCE FOOD GROUP	134-S00		2802	\$1,123.50	FOOD FOR RESALE	61579	1-37108
SUPREME LOBSTER	134-S00		2802	\$102.80	FOOD FOR RESALE	61621	1-37033
SUPREME LOBSTER	134-S00		2802	\$154.70	FOOD FOR RESALE	61621	1-36884
A NEW DAIRY, INC.	134-S00		2803	\$11.20	DAIRY FOR RESALE	61431	1-36972
PERFORMANCE FOOD GROUP	134-S00		2803	\$169.74	BEVERAGE FOR RESALE	61579	1-37108
INTERNATIONAL EXTERMINATOR CO.	134-S00		3112	\$99.00	PEST CONTROL SERVICE, DECEMBER 2010	61539	1-36855
COURSE TRENDS, INC	134-S00		3201	\$50.00	MARKETING JAN. 2011	61476	X1-32279A
CLASSIC PARTY RENTALS	134-S00		3505	\$127.78	TABLE RENTAL	61469	1-37128
DMX MUSIC	134-S00		3505	\$85.00	MONTHLY MUSIC SERVICE	61489	X1-32586
MICKEY'S LINEN	134-S00		3505	\$148.73	KITCHEN ATTIRE & LINEN RENTAL, 12/9/10	61561	1-36963
MICKEY'S LINEN	134-S00		3505	\$159.75	KITCHEN ATTIRE & LINEN RENTAL, 12/16/10	61561	1-37101
JOHN L. MEGARIS	134-S00		3808	\$45.00	BEVERAGE LINE CLEANING, 12/9/10	61517	1-36954
JOHN L. MEGARIS	134-S00		3808	\$45.00	BEVERAGE LINE CLEANING, 12/16/10	61517	1-37082
MAESTRANZI BROTHERS	134-S00		3808	\$22.00	KNIFE SHARPENING SERVICE, 12/6/10	61552	1-36959
	134-S00 Total			\$2,822.30			
ANTIGUA GROUP, INC	134-T00		2807	\$114.64	PRO SHOP MERCHANDISE FOR RESALE	61432	1-36974
CALLAWAY GOLF	134-T00		2807	\$1,204.91	GOLF CAPS FOR RESALE	61450	1-36979
CHICAGO FIRE & BURGLAR	134-T00		3112	\$105.00	ALARM MONITORING 1/1-3/31/11	61464	1-37127
COURSE TRENDS, INC	134-T00		3201	\$150.00	MARKETING JAN. 2011	61476	X1-32279A
CHICAGO DISTRICT GOLF ASSOC.	134-T00		3112	(\$5.00)	HANDICAP SERVICE CREDIT	61463	1-36981
CHICAGO DISTRICT GOLF ASSOC.	134-T00		3904	\$400.00	DUES CHGO DIST GOLF ASSOC	61463	1-36981
	134-T00 Total			\$1,969.55			
ARCADIS US INC	142-F00	NAMP	3112	\$250,000.00	REACH 7 BLANKET/TRONOX TREE FUND	61434	1-37060
DAY & ROBERT, P.C.	142-F00	F00	4102	\$11,557.69	LEGAL SERVICES 11/10	61483	1-36908
WILLIAM J. FENILI	142-F00	F00	4102	\$5,735.00	LEGAL SERVICES 11/10	61502	1-37055
WEBSTER, MCGRATH & AHLBERG LTD	142-F00	F00	4103	\$405.00	REVISED LEGAL DESCRIPTION PROJECT# 7-04/1	61643	1-37169
TESTING SERVICE CORPORATION	142-F00	F00	4108	\$10,536.92	ENVIRONMENTAL TESTING PROJECT# 7-04/1	61624	1-36885
JEM MORRIS CONSTRUCTION, INC.	142-F00	PLAN	5025	\$129,473.64	BLWL RECREATION IMPROVEMENTS PHASE I 10-213	61541	P1-33995
TESTING SERVICE CORPORATION	142-F00	PLAN	5025	\$195.00	12 CONCRETE TESTING PROJ# Z-025-006G	61624	1-36885
	142-F00 Total			\$407,903.25			
DUPAGE COUNTY DEC	152-B00		5264	\$100.00	RE-INSPECTION FEE Z-265-005	61494	1-37129
	152-B00 Total			\$100.00			
TIGER DIRECT	223-P00	PLAN	2103	\$88.99	BLACK ON CLEAR LABEL TAPES TZ-151 50 FOOT 1" MAGNETIC STRIP	61625	1-37163
RUSSO POWER EQUIPMENT	223-P00	PLAN	2613	\$6.92	FLAGGING TAPE	61599	1-37115
TIGER DIRECT	223-P00	PLAN	2707	\$102.02	BROTHER P TOUCH LABELMAKER B50-PT2700	61625	1-37163
AMERICAN SOC LANDSCAPE ARCH	223-P00	PLAN	3904	\$422.00	MEMBERSHIP RENEWAL HOYT, ANDREA	61430	1-36993
SCHWEPPE	223-P00	PLAN	5261	\$321.49	1 SHELF UNIT Z-261-022E	61603	1-37026
SCHWEPPE	223-P00	PLAN	5261	\$461.80	72" LONG WORK TABLE FOR TIMBER RIDGE HONEY PROCESSING	61603	1-37155
TESTING SERVICE CORPORATION	223-P00	PLAN	5261	\$65.00	4 CONCRETE TESTING PROJ# Z-261-022E	61624	1-36885
	223-P00 Total			\$1,468.22			
JEM MORRIS CONSTRUCTION, INC.	281-P00	PLAN	5452	\$47,549.04	SALT CREEK WATER ACCESS IMPROVEMENTS, 10-293	61541	P1-35191
	281-P00 Total			\$47,549.04			

FOREST PRESERVE DISTRICT, DUPAGE COUNTY, ILLINOIS  
 PAYMENT LISTING TRANSACTION REPORT  
 AS OF 1/6/2011

Vendor Name	Fund Agency	Origin	Object	Amount	Description	Document Number	PV Number
BUIKEMA'S ACE HARDWARE CENTERS	500-P00		5025	\$7.64	HARDWARE FOR ARCHERY STAND Z-025-006	61446	1-36997
CLARK CASTER COMPANY	500-P00		5025	\$349.80	SEMI PNEUMATIC BUSH Z-025-006	61468	1-36983
INDUSTRIAL STEEL SERV CENTER	500-P00		5025	\$329.50	MATERIALS FOR PROJECT Z-025-006	61536	1-37091
JEM MORRIS CONSTRUCTION, INC.	500-P00		5025	\$7,983.00	BLACKWELL RECREATIONAL IMPROVEMENTS/PHASE II, 10-327	61541	P1-35458
MCMASTER-CARR SUPPLY COMPANY	500-P00		5025	\$64.66	BW TARGETS, Z-025-006	61555	1-37013
MURPHY ACE HARDWARE 2400-I	500-P00		5025	\$13.10	BW TARGETS, Z-025-006	61566	1-37016
MURPHY ACE HARDWARE 2400-I	500-P00		5025	\$19.34	ROD THREAD, Z-025-006	61566	1-36866
MURPHY ACE HARDWARE 2400-I	500-P00		5025	\$35.98	PIPE, Z-025-006	61566	1-37102
PORTER PIPE & SUPPLY	500-P00		5025	\$104.00	50 - ALLTHREAD RODS, Z-025-006	61580	1-37109
FLEXIBLE PAVEMENT	500-P00		5459	\$34,848.00	DISTRICT WIDE TRAIL AMENITIES 10-200	61506	P1-33970
	500-P00 Total			\$43,755.02			
	Grand Total			\$ 826,650.32			

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RESOLUTION #11-003

PAYMENT OF GOODS & SERVICES UTILITIES FY 11 - FOR PAYMENT  
1/06/11

WHEREAS, the members of the Forest Preserve Commission of the FOREST PRESERVE DISTRICT OF DUPAGE COUNTY, ILLINOIS are authorized to transact certain necessary business of the District; and,

WHEREAS, the Forest Preserve District Commission has, in all respects, followed the rules regarding the payment of Goods & Services Utilities as heretofore set forth.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the FOREST PRESERVE DISTRICT OF DUPAGE COUNTY, ILLINOIS that Goods & Services Utilities FY11 for payment January 6<sup>th</sup>, 2011 be approved per the attached.

BE IT FURTHER RESOLVED that the Secretary of the Commission is hereby authorized and directed to transmit a certified copy of this Resolution to the Executive Director and Director of Finance of the FOREST PRESERVE DISTRICT OF DUPAGE COUNTY, ILLINOIS.

PASSED AND APPROVED by the President and Board of Commissioners of the FOREST PRESERVE DISTRICT OF DUPAGE COUNTY, ILLINOIS this 4<sup>th</sup> day of January, 2011.

APPROVED:

\_\_\_\_\_  
President

ATTEST:

\_\_\_\_\_  
Secretary

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**RESOLUTION NO. 11-005**

**REVISIONS TO EXISTING PAYROLL RECORD**

WHEREAS, the FOREST PRESERVE DISTRICT OF DU PAGE COUNTY heretofore adopted a Position Classification and Pay Plan for all District employees; and,

WHEREAS, the District's employment policies provide for merit and salary increases, subject to the applicable budget limitations; and

WHEREAS, the Board of Commissioners has determined that it is reasonable, necessary and desirable to pay the merit and/or salary increases as provided for in this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Forest Preserve District of DuPage County, Illinois, that the position(s) as specified below be placed on the regular or temporary payroll at the salary, classification, and with the effective date as particularly set forth as follows:

**LAND MANAGEMENT/VISITOR SERVICES**

Effective December 28, 2010

KIMBERLY RIEHM, Staff Assistant – Merit  
Class Code #1026 Pay Band B2 at \$30,828.06/yr.  
Pay Band B2 = \$25,041 - \$35,403 - \$45,764  
(87.08% of midpoint)

6 Month Merit (\$1,185.69 increase)  
From: \$29,642.37/yr.  
To: \$30,828.06/yr.

**INFORMATION TECHNOLOGY**

Effective December 21, 2010

WEIZHONG "JOHN" SUN, Senior GIS Analyst – Merit  
Class Code #629 Pay Band B4A at \$61,594.00/yr.  
Pay Band B4A = \$43,915 - \$62,087 - \$80,259  
(99.21% of midpoint)

6 Month Merit (\$2,369.00 increase)  
From: \$59,225.00/yr.  
To: \$61,594.00/yr.

BE IT FURTHER RESOLVED that the Secretary of the Commission is hereby authorized and directed to transmit a certified copy of this Resolution to the Executive Director; Director, Office of Human Resources; Director, Office of Finance; and Attorney of the FOREST PRESERVE DISTRICT.

PASSED AND APPROVED by the President and Board of Commissioners of the FOREST PRESERVE DISTRICT OF DU PAGE COUNTY, ILLINOIS this 4th day of January, 2011.

APPROVED:

ATTEST:

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President

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Secretary