



Bringing People and Nature Together

Forest Preserve District

OF WILL COUNTY

EXECUTIVE COMMITTEE

Thursday, February 2, 2012

**Will County Office Building
302 N. Chicago St., Joliet**

8:30 a.m.

A G E N D A

- A. Call to Order
- B. Pledge to the Flag
- C. Roll Call
- D. Approval of Minutes – December 1, 2011
- E. OLD BUSINESS:

None
- F. NEW BUSINESS:
 - *1. Review and Discussion of 2012 Forest Preserve District Initiatives
 - *2. Review and Discussion of 2012 Federal Funding Initiatives
 - 3. Discussion of State Legislative Activities (via conference call)
 - 4. Review of Committee Actions
 - a. Finance Committee
 - b. Land Acquisition Committee
 - c. Operations Committee



G. EXECUTIVE SESSION:

None

Reports

- *1. News Clips from BurrellesLuce Report for October-December 2011
2. Next meeting date – **Thursday, March 1, 2012 @ 8:30 a.m. at the Will County Office Building**

H. Comments by Public

I. Comments by Commissioners

J. Adjournment

*Included in packet

