I. Call to Order
II. Pledge of Allegiance
III. Invocation
IV. Roll Call
V. Approval of the Agenda
VI. Citizens to be Heard
VII. Approval of Minutes
   a. Forest Preserve Commission – April 21, 2015 and May 5, 2015
   b. Forest Preserve Finance Committee – April 30, 2015
VIII. Approval of Claims in an amount not to exceed $15,852.97.
IX. Motion approving the reassignment of President Wehrli from the District’s Programming and Events Committee to the District’s Finance Committee, with concurrent reassignment of Commissioner Prochaska from the District’s Finance Committee to the District’s Programming and Events Committee.
X. Motion approving the temporary closing of public access to Millbrook Bridge for an indefinite period, pending completion of necessary repairs or improvements recommended by the structural engineer for public safety.
XI. Motion approving a policy and application for waiving facility rental and event permit fees.
XII. Motion approving a tree removal proposal from Busted Knuckle Landscaping, LLC in the amount of $1,900.00 for the removal of seven total trees from Subat Forest Preserve and Shuh Shuh Gah canoe launch area.
XIII. Motion approving a proposal from Upland Design, Inc., in the amount of $3,880.00 for the development of an updated site concept plan and budget for Henneberry Forest Preserve improvements.
XIV. Motion to consider the cancellation of all 2015 Alliance Live Action Role Play-Chicago Chapter reservations at Hoover Forest Preserve for violations of the District’s General Use Ordinance.
XV. Executive Session
XVI. Other Items of Business
XVII. Adjournment