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## **RFP STEERING COMMITTEE** **AGENDA**

Date & Time: June 1, 2017 at 6:30p.m.  
Location: Wood Dale City Hall  
Executive Session Conference Room  
404 N. Wood Dale Road  
Wood Dale, IL 60191  
Members: Mayor Pulice, Alderman Mike Susmarski & Alderman Art Woods  
Staff Liaison: Stacey Heckler, Matt York & Ed Cage

**I. CALL TO ORDER BY MAYOR**

**II. ROLL CALL**

**III. BUSINESS ITEM**

Approval of Meeting Minutes from February 23, 2017

**IV. REPORT AND RECOMMENDATION:**

*A. Discuss the Request for Proposals (RFP) sent out by City of Wood Dale.*

The City of Wood Dale desires to enter into an agreement with a single Engineering Firm to conduct a conceptual design analysis of erosion and mitigation of Salt Creek.

*B. Review the Proposals*

Review the ten (10) proposals that were received in response to the RFP that was sent out on April 28, 2017.

*C. Recommendation*

Determine as a Committee, which engineering firm should be recommended for approval by the City Council.

**V. ADJOURNMENT**

**POSTED IN CITY HALL ON MAY 30, 2017 at 2:00PM**