## **AGENDA**

## NORTH AURORA ROAD (NAR) PROJECT TEAM

JULY 1, 2024, AT 1:30 P.M.

## NAPERVILLE EMPLOYEE UNIVERSITY

## ON THE LOWER LEVEL OF THE NAPERVILLE MUNICIPAL CENTER 400 S. EAGLE STREET NAPERVILLE, IL 60540

- I. CALL TO ORDER / ROLL CALL
- II. INTRODUCTIONS
- III. PUBLIC COMMENT
- IV. APPOINTMENT OF NAR PROJECT TEAM CHAIR
- V. NEW BUSINESS
  - a. Resolution of the NAR Project Team Approving Certain Agreements Pertaining to the North Aurora Road Widening Project, namely: (i) ComEd North Aurora Road Tower Relocation Deposit Letter; (ii) a Construction and Management Agreement with BNSF Railway Company; (iii) an Access Agreement with BNSF Railway Company; and (iv) a Permanent Easement Agreement with BNSF Railway Company.
  - b. Discussion of Wisconsin Central Ltd Force Account.
  - c. Resolution of the NAR Project Team Approving Rules for Electronic Attendance
- VI. ANNOUNCEMENTS/NAR PROJECT TEAM COMMENTS
- VII. ADJOURNMENT