



PLANNING COMMITTEE

General Offices, 1899 West Winchester Road, Libertyville, Illinois

Monday, January 8, 2018

1:00 p.m.

AGENDA

- 1.0 Call to Order
- 2.0 Pledge of Allegiance
- 3.0 Addenda to the Agenda
- 4.0 Public Comment
- 5.0 Executive Director Report
- 6.0 Approval of Minutes: December 4, 2017 – open and closed sessions
- 7.0 Correspondence
- 8.0 Payment Approvals
- 9.0 Old Business
 - 9.1. Recommend approval of Ordinance [amending the Rules of the Planning Committee](#).
- 10.0 New Business
 - 10.1. Policy direction regarding [potential use and/or disposal of four remaining Lake Marie Boat Pier Rights](#).
 - 10.2. Policy direction regarding [potential Intergovernmental Agreement with Lake County Division of Transportation \(LCDOT\)](#) for a variety of transportation, trail and public access-related projects that concern both the District and LCDOT.
 - 10.3. For Information Only: Sale of 13-acre parcel at McDonald Woods Forest Preserve to Illinois Department of Transportation for the Millburn Bypass project.
 - 10.4. Recommend approval of Resolution awarding [Contract for Construction of Observation Structure at Spring Bluff Forest Preserve](#) to Integral Construction, Inc., Country Club Hills, Illinois in the Contract Price of \$264,032.00.
 - 10.5. Recommend approval of Resolution to [Purchase approximately 11.6-acre parcel known as Dubin Investment Company property](#) for \$55,000.00 as an addition to Wilmot Woods Forest Preserve.
 - 10.6. For Information Only: [Review of 10-Year Capital Improvement Plan](#)
 - 10.7. For Information Only: Presentation by Appraiser Frank Harrison
- 11.0 Executive Session
- 12.0 Next meetings: **8:30 a.m.** January 29, 2018 Joint Committee - **at Operations & Public Safety Facility**
1:00 p.m. February 5, 2018 – at General Offices
- 13.0 Adjourn