

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 <u>amending the Rules of the Planning Committee</u>.

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 <u>potential Intergovernmental Agreement with Lake County Division of Transportation (LCDOT)</u> 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 <u>Contract for Construction of Observation Structure</u> at <u>Spring Bluff Forest Preserve</u> to Integral Construction, Inc., Country Club Hills, Illinois in the Contract Price of \$264,032.00.
- 10.5. Recommend approval of Resolution to <u>Purchase approximately 11.6-acre parcel known as Dubin Investment Company property</u> 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

The Lake County Forest Preserve District is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities, are required to contact ADA Coordinator, Mary Kann, at 847.968.3214 promptly to allow the District to make reasonable accommodations.