



PLANNING COMMITTEE

General Offices, 1899 West Winchester Road, Libertyville, Illinois

Monday, October 2, 2017

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** – August 28, 2017 – open and closed sessions
- 7.0 Correspondence**
- 8.0 Payment Approvals**
- 9.0 Old Business**
 - 9.1. For Information Only – Countryside Golf Club Wireless Telecommunication Facility Update
- 10.0 New Business**
 - 10.1. Approve a motion to (i) release Committee closed session minutes, (ii) retain as confidential all other Committee closed session minutes not previously released, and (iii) erase Verbatim Recordings in Accordance with The Open Meetings Act and the District’s Policy on Closed Meeting Minutes and Verbatim Records, as provided in [Exhibit 1 to staff’s memo](#) dated October 2, 2017.
 - 10.2. Recommend approval of a [Resolution awarding Contracts for Woody Invasive Plant Clearing \(Winter 2017\) at Multiple Forest Preserves](#) to: V3 Construction Group, Ltd., Woodridge, Illinois in the Contract Price of \$83,310.00; Integrated Lakes Management, Inc., Waukegan, Illinois in the Contract Price of \$91,225.20; Cardno, Inc., Monee, Illinois in the Contract Price of \$44,800.00; Clean Cut Tree Service, Inc., Grayslake, Illinois in the Contract Price of \$103,680.00; Tallgrass Restoration, LLC, Schaumburg, Illinois in the Contract Price of \$38, 874.00; Integrated Lakes Management, Inc., Waukegan, Illinois in the Contract Price of \$88,847.40; McGinty Bros., Inc., Long Grove, Illinois in the Contract Price of \$91,003.50; and Clean Cut Tree Service, Inc., Grayslake, Illinois in the Contract Price of \$224,028.00.
 - 10.3. Recommend approval of a [Resolution approving a Joint Funding Agreement with the U.S. Geological Survey for Stream Gauge and Sediment Monitoring at Ethel’s Woods](#) Forest Preserve.

- 10.4. Recommend approval of a [Resolution awarding a Contract for the Construction of Trail Improvements at Spring Bluff Forest Preserve](#) to Maneval Construction Company, Inc., Ingleside, Illinois, in the Contract Price of \$220,514.31.
- 10.5. Recommend approval of a [Resolution awarding a Contract for Design Engineering Services for the Rollins Savanna-Gurnee Trail Connection at Rollins Savanna Forest Preserve](#) to Civiltech Engineering, Inc., Itasca, Illinois, in the Contract Price of \$89,973.00.

11.0 Executive Session

12.0 Next meeting: November 6, 2017

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.