

PLANNING COMMITTEE

General Offices, 1899 West Winchester Road, Libertyville, Illinois Monday, November 5, 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's Report
- **6.0** Approval of Minutes: October 1, 2018 open and closed sessions
- 7.0 Correspondence
- 8.0 Old Business
- 9.0 New Business
 - 9.1 <u>Recommend approval of a Resolution awarding a Contract to Purchase Native Grass Seed for Kettle Grove Forest Preserve</u> to Shooting Star Native Seed, Spring Grove, Minnesota in the Contract Price of \$43,810.00.
 - 9.2 <u>Policy direction regarding a potential partnership with the Village of Arlington Heights</u> for the Wilke Road trail connection at Buffalo Creek Forest Preserve.
 - 9.3 <u>Recommend approval of a Resolution approving an Easement Agreement with Commonwealth</u>
 <u>Edison</u> for a permanent utility easement for existing electrical poles along Grand Avenue at Grant Woods Forest Preserve.
 - 9.4 Recommend approval of a Resolution to purchase an approximately 0.67-acre property in Lake Villa Township known as the Weldon property, for \$3,685.00 as an addition to Fourth Lake Forest Preserve.
 - 9.5 Recommend approval of a Resolution to purchase an approximately 13.4-acre property in Antioch Township known as the Petty property, for approximately \$73,700.00 as an addition to Sequoit Creek Forest Preserve.
 - 9.6 Recommend approval of a Resolution to purchase an approximately 88.8-acre property in Newport Township known as the Dorsey property, for approximately \$2,220,000.00 as an addition to Pine Dunes Forest Preserve.
- 10.0 Executive Session
- **11.0 Next meeting:** To Be Determined
- 12.0 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.