



PLANNING COMMITTEE

General Offices, 1899 West Winchester Road, Libertyville, Illinois

Monday, November 6, 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: October 2, 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

9.2 Recommend approval of a [Resolution approving an Extended License Agreement with the Illinois Department of Natural Resources for the Conversion of an Existing Road](#) to a Recreational Trail at Spring Bluff Forest Preserve.

9.3 Recommend approval of a [Resolution approving an Intergovernmental Agreement with Central Lake County Joint Action Water Agency](#) for a Lake Michigan Water Line Extension along Fish Lake and Gilmer Roads, adjacent to Singing Hills Forest Preserve and the Millennium Trail.

10.0 New Business

10.1 Recommend approval of a [Resolution approving a Temporary License Agreement with Wauconda Township](#) allowing the District to perform restoration activities on a portion of Township property adjacent to Kettle Grove Forest Preserve.

10.2 Provide [policy direction regarding potential partnership with Village of Lindenhurst](#) for trail connection at Hastings Lake Forest Preserve, to (i) authorize permission to sign Memorandum of Understanding, and (ii) authorize negotiation of Intergovernmental Agreement.

10.3 Provide [policy direction regarding the Village of Volo's notification that it intends to install lighting improvements along a portion of the Millennium Trail at Singing Hills](#) Forest Preserve.

11.0 Executive Session

12.0 Next meeting: December 4, 2017

13.0 Adjourn