

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 <u>Resolution approving an Extended License Agreement with the Illinois Department of Natural Resources for the Conversion of an Existing Road</u> to a Recreational Trail at Spring Bluff Forest Preserve.
 - 9.3 Recommend approval of a <u>Resolution approving an Intergovernmental Agreement with Central Lake County Joint Action Water Agency</u> 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 <u>Resolution approving a Temporary License Agreement with</u>
 <u>Wauconda Township</u> allowing the District to perform restoration activities on a portion of
 Township property adjacent to Kettle Grove Forest Preserve.
- 10.2 Provide <u>policy direction regarding potential partnership with Village of Lindenhurst</u> 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

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.