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PLANNING COMMITTEE

General Offices, 1899 West Winchester Road, Libertyville, Illinois Monday, December 4, 2017

NOTE REVISED START TIME:

9:30 a.m.

OR

Immediately following adjournment of the Operation Committee, whichever is later

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: November 6, 2017 open and closed sessions
- 7.0 Correspondence
- 8.0 Payment Approvals

9.0 Old Business

- 9.1. <u>Policy direction regarding Central States Tower's request to site a cell tower at Countryside Golf</u> <u>Club</u> following the open house and public input process.
- 9.2. <u>Policy direction regarding the Village of Volo's notification that it intends to install lighting</u> <u>improvements within the Millennium Trail at Singing Hills</u> Forest Preserve.

10.0 New Business

- 10.1. Recommend approval of a <u>Resolution Authorizing an Amendment to an Easement Agreement</u> with the Village of Volo regarding the Millennium Trail.
- 10.2. Recommend approval of an <u>Ordinance approving the Rules of the Planning Committee</u> as amended.
- 10.3. Recommend approval of a <u>Resolution approving the conveyance of the approximately 131-acre</u> <u>Black Crown Forest Preserve to the State of Illinois in exchange for the State's conveyance of its</u> partial interests in Oriole Grove and Prairie Wolf Forest Preserves.
- 10.4. Recommend approval of a <u>Resolution approving an Agreement with the Wisconsin Department of</u> <u>Natural Resources for the Chiwaukee Illinois Beach Lake Plain Habitat Restoration Project</u> funded by a Sustain Our Great Lakes Grant in the amount of \$117,340.40.
- 10.5. Recommend approval of a <u>Resolution approving an Agreement with the Illinois Department of</u> <u>Natural Resources for the Chiwaukee Illinois Beach Lake Plain Habitat Restoration Project</u> funded by a Sustain Our Great Lakes Grant in the amount of \$245,000.00.

11.0 Executive Session

- 12.0 Next meeting January 8, 2018
- 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.