



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. [Policy direction regarding Central States Tower’s request to site a cell tower at Countryside Golf Club](#) following the open house and public input process.
 - 9.2. [Policy direction regarding the Village of Volo’s notification that it intends to install lighting improvements within the Millennium Trail at Singing Hills](#) Forest Preserve.
- 10.0 New Business**
 - 10.1. Recommend approval of a [Resolution Authorizing an Amendment to an Easement Agreement with the Village of Volo](#) regarding the Millennium Trail.
 - 10.2. Recommend approval of an [Ordinance approving the Rules of the Planning Committee](#) as amended.
 - 10.3. Recommend approval of a [Resolution approving the conveyance of the approximately 131-acre Black Crown Forest Preserve to the State of Illinois in exchange for the State’s conveyance of its partial interests in Oriole Grove and Prairie Wolf Forest Preserves.](#)
 - 10.4. Recommend approval of a [Resolution approving an Agreement with the Wisconsin Department of Natural Resources for the Chiwaukee Illinois Beach Lake Plain Habitat Restoration Project](#) funded by a Sustain Our Great Lakes Grant in the amount of \$117,340.40.
 - 10.5. Recommend approval of a [Resolution approving an Agreement with the Illinois Department of Natural Resources for the Chiwaukee Illinois Beach Lake Plain Habitat Restoration Project](#) 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**