

Lake County Forest Preserves



JOINT MEETING PLANNING AND RESTORATION COMMITTEE AND

FINANCE AND ADMINISTRATIVE COMMITTEE

1899 West Winchester Road

Libertyville, Illinois

Monday, February 29, 2016

1:30 p.m.

AGENDA

1.0 Call to Order

- 1.1. Planning and Restoration Committee
- 1.2. Finance and Administrative Committee

2.0 Pledge of Allegiance

3.0 Approval of February 2, 2016 Minutes and January 28, 2016 Joint Committee Minutes

4.0 Public Comment

5.0 Addenda to the Agenda

6.0 Correspondence

- 6.1. [Letter of appreciation from Betty Papp](#)

7.0 Executive Director Comments

8.0 New Business

Natural Resource Department – Jim Anderson, Director

- 8.1. Recommend approval of a Resolution awarding a [Contract for the Reforestation Watering 2016 at Multiple Preserves](#) to McGinty Bros., Long Grove, Illinois, in the Contract Price of \$72,270.00
- 8.2. Recommend approval of a Resolution awarding a [Contract for the Invasive Species Control Project 2016 at Lakewood Forest Preserve–Broberg Marsh](#) to Integrated Lakes Management, Waukegan, Illinois, in the Contract Price of \$21,963.52
- 8.3. [Monthly Department Report](#)

9.0 Old Business

- 9.1. Recommend approval of a Resolution approving the [10-year Capital Improvement Plan](#)

10.0 Executive Session

11.0 Next Planning and Restoration Committee meeting is scheduled for April 4, 2016. Next Finance and Administrative Committee meeting is scheduled for March 3, 2016.

12.0 Adjourn