

PLANNING COMMITTEE

General Offices, 1899 West Winchester Road, Libertyville, Illinois Monday, March 5, 2018
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: February 5, 2018 Open and Closed Session
- 7.0 Correspondence
 - 7.1 Request for Environmental Land Use Control for District Property at Cahokia Flatwoods
- 8.0 Old Business
 - 8.1 <u>Policy direction regarding potential use and/or disposal of the remaining four Lake Marie</u> boat pier rights.
- 9.0 New Business
 - 9.1. Recommend approval of a Resolution awarding a Contract to Purchase Native Seed for Habitat Restoration at Multiple Preserves to Prairie Moon Nursery, Winona, MN in the Contract Price of \$199,454.33; Shooting Star Native Seeds, Spring Grove, MN in the Contract Price of \$60,384.29; Genesis Nursery, Tampico, IL in the Contract Price of \$56,165.88; Spence Restoration Nursery, Muncie, IN in the Contract Price of \$33,267.61; and Agrecol, LLC., Evansville, WI in the Contract Price of \$28,633.70.
 - 9.2. For Information Only Removal of the Oak Openings-Almond Marsh trail spur
 - 9.3. Recommend approval of Change Order No. 1 to the Contract with Campanella & Sons, Inc. for Construction of the Millennium Trail along Russell Road adjacent to Van Patten Woods Forest Preserve, increasing the Contract Amount by \$52,380.05.
- 10.0 Executive Session
- 11.0 Next meeting April 2, 2018
- 12.0 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.