



PLANNING COMMITTEE
General Offices, 1899 W. Winchester Road, Libertyville, Illinois
Monday, March 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 of February 6, 2017 – open and closed session
- 7.0 Correspondence
- 8.0 Old Business
 - 8.1. Recommend approval of an Ordinance approving [Planning Committee Rules](#)
- 9.0 New Business
 - 9.1. Recommend approval of a Resolution awarding a Contract for the [Native Seed Purchase - 2017 Habitat Restoration for Multiple Preserves](#) to Prairie Moon Nursery, Winona, Minnesota, in the Contract Price of \$89,262.29; and Shooting Star Native Seeds, Spring Grove, Minnesota, in the Contract Price of \$38,557.04
 - 9.2. Recommend approval of a Resolution awarding a Contract for the [Wetland Invasive Plant Control 2017 at Spring Bluff Forest Preserve](#) to Native Restoration Services, Lake Bluff, Illinois, in the Contract Price of \$ \$52,274.00
 - 9.3. Recommend approval of a Resolution awarding a Contract for [Design Engineering Services for Trail Construction at Spring Bluff Forest Preserve](#) to Pearson Brown Associates, Inc., Libertyville, Illinois, in the Contract Price of \$38,500.00
 - 9.4. Provide [Policy Direction regarding a request from KZF Stack, LLC](#) (KZFS) to consider granting access through the District's existing trail easement for improvements associated with the proposed Lincolnshire Trails subdivision adjacent to Edward L. Ryerson Conservation Area, and to authorize negotiation of an agreement between KZFS and the District
 - 9.5. Recommend approval of a Resolution approving an [Intergovernmental Agreement with the County of Lake](#) for the dedication of right-of-way for Cedar Lake Road improvements and the construction of a trail connection at Nippersink Forest Preserve
 - 9.6. Recommend approval of a Resolution authorizing a [second amendment to a Recreational Lease Agreement with ComEd](#) to permit the District to construct, operate and maintain a multi-use public trail on the ComEd right-of-way as a part of a regional trail system linking Lyons Woods and Waukegan Savanna Forest Preserves
 - 9.7. Provide [Policy Direction regarding a request from ComEd](#) for a permanent easement for an existing line of electrical poles at Van Patten Woods Forest Preserve



- 9.8. Provide [Policy Direction regarding a request from Central States Tower III, LLC](#) to construct and operate a cell tower at Countryside Golf Club, and to authorize staff to negotiate agreements

10.0 Executive Session

11.0 Next meeting is scheduled for April 3, 2017.

12.0 Adjourn