Lake County Forest Preserves



PLANNING COMMITTEE General Offices, 1899 West Winchester Road, Libertyville, Illinois Monday, April 2, 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's Report
- 6.0 Approval of Minutes: March 5, 2018 Open and Closed Sessions

7.0 Correspondence

7.1. Letter from Squaw Creek Clean Water Alliance

8.0 Old Business

8.1 <u>Recommend approval of a Resolution Approving the Park District of Highland Park's</u> <u>Conversion of the Highland Park Country Club Parcel to a Passive Natural Area</u> with Biking and Hiking Trails.

9.0 New Business

- 9.1. Approve a motion to (i) release Committee closed session minutes, (ii) retain as confidential all other Committee closed session minutes not previously released, and (iii) erase Verbatim Recordings in Accordance with Open Meetings Act and the District's Policy on Closed Meeting Minutes and Verbatim Records as provided in Exhibit 1 to staff's memo dated April 2, 2018.
- 9.2. <u>Recommend approval of a Resolution</u> Approving an <u>Agreement with the University of</u> <u>Wisconsin</u>-Parkside Board of Regents on behalf of the University of Wisconsin-Parkside, Kenosha Wisconsin for Restoration of Coastal Habitat within the Chiwaukee Prairie Illinois Beach Lake Plain funded by a Sustain Our Great Lakes Grant in the amount of \$35,000.00.
- **10.0 Executive Session**
- 11.0 Next meeting: April 30, 2018 Joint Committee Meeting
- 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.