



PLANNING COMMITTEE

General Offices, 1899 W. Winchester Road, Libertyville, Illinois

Monday, April 3, 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 Payment Approvals

9.0 Old Business

- 9.1. Recommend approval of a Resolution approving a [Letter of Intent with the Waukegan Port District](#) (WPD) regarding the proposed expansion of the runway at Waukegan National Airport and for the potential transfer of fee simple and permanent easement interests in a portion of Waukegan Savanna Forest Preserve

10.0 New Business

- 10.1. 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 The Open Meetings Act and the District's Policy on Closed Meeting Minutes and Verbatim Records
- 10.2. Provide policy direction regarding a [request from the Lake County Public Works Department](#), representing the Central Lake County Joint Action Water Agency (CLCJAWA), to consider the routing of a proposed Lake Michigan water line extension at Fish Lake Road and Gilmer Roads adjacent to Singing Hills Forest Preserve, and to authorize negotiation of an Intergovernmental Agreement
- 10.3. For Information Only: [Removal of a portion of the green loop trail and three boardwalks](#) to address public safety concerns, eliminate environmental impacts, and reduce operational costs at Van Patten Woods Forest Preserve
- 10.4. Recommend approval of a Resolution awarding a [Contract for Construction of the Millennium Trail along Russell Road adjacent Van Patten Woods Forest Preserve](#) to Campanella & Sons, Inc., Wadsworth, Illinois, in the Contract Price of \$749,865.71



- 10.5. Recommend approval of a Resolution awarding a [Contract for the Woody & Herbaceous Invasive Plant Control - Phase 3 at Cuba Marsh Forest Preserve](#) to V3 Construction Group, LTD, Woodridge, Illinois, in the Contract Price of \$59,000.00
- 10.6. Recommend approval of a Resolution awarding a [Contract for Engineering Services for the Millennium Trail and Parking Lot at Ethel's Woods Forest Preserve](#) to Civiltech Engineering, Inc., Itasca, Illinois, in the Contract Price of \$137,682.00
- 10.7. Recommend approval of a Resolution approving an [Easement Agreement with Abbott Laboratories at Ethel's Woods Forest Preserve](#), allowing the District to perform restoration activities at North Mill Creek
- 10.8. Recommend approval of a Resolution approving an [Intergovernmental Agreement between the Lake County Forest Preserve District and the Metropolitan Water Reclamation District of Greater Chicago](#) regarding Offsite Mitigation at Captain Daniel Wright Woods Forest Preserve

11.0 Executive Session

12.0 Next meeting is a Joint Committee Meeting scheduled for May 1, 2017 at the Operations and Public Safety Facility, 19808 W. Grand Avenue, Lake Villa, Illinois at 8:30 a.m.

13.0 Adjourn