



**PLANNING COMMITTEE**  
**Operations & Public Safety Facility**  
**19808 West Grand Avenue, Lake Villa, Illinois**  
**Monday, June 5, 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** – April 3, 2017; May 1, 2017 Joint Committee – open and closed sessions
- 7.0 Correspondence**
- 8.0 Payment Approvals**
- 9.0 Old Business**
  - 9.1. For Information Only – Update on cell towers
- 10.0 New Business**
  - 10.1. Recommend approval of a [Resolution Approving an Intergovernmental Agreement with the Illinois Department of Transportation for construction of a portion of the Millennium Trail and the transfer of land at McDonald Woods Forest Preserve](#) as part of the relocation of U.S. Route 45 and the Millburn Bypass project.
  - 10.2. Recommend approval of a [Resolution approving an Addendum to an Intergovernmental Agreement with Illinois Department of Transportation for Improvements including a Shared-Use Path and Relocated Entrance, along Illinois Route 132](#) between Duck Farm and Fourth Lake Forest Preserves, and for Future Land Conveyances.
  - 10.3. Recommend approval of a [Resolution awarding a Contract for the Provision and Installation of Prefabricated Shelters for the Dog Exercise Area at Waukegan Savanna Forest Preserve](#) to Construction Consulting and Disbursement Services, Inc., Morton Grove, Illinois, in the Contract Price of \$47,800.00.
  - 10.4. Recommend approval of an [Ordinance requesting the Conveyance of an Approximately 1.6-acre Parcel known as the County of Lake Property](#) as an addition to Wilmot Woods Forest Preserve.
  - 10.5. Provide [policy direction regarding a request from Matthew Meade for a Long Term License](#) to cross a 100-foot strip of District land to access farm fields.

- 10.6. Recommend approval of a [Resolution approving a First Amendment to an Intergovernmental Agreement with the County of Lake regarding the Deerfield Road Bike Path.](#)
- 10.7. Provide [policy direction authorizing the Executive Director to send a Letter of Intent](#) to the US Army Corps of Engineers indicating interest in entering into a partnership for a habitat restoration project at Raven Glen Forest Preserve that was included in the US Army Corps of Engineers Upper Des Plaines River Phase II Feasibility Plan.
- 10.8. Recommend approval of a [Resolution awarding a Contract for 2017 Native Seed Purchase for Grassy Lake and Greenbelt Forest Preserves](#) to Prairie Moon Nursery, Winona, Minnesota, in the Contract Price of \$31,267.70.

## **11.0 Executive Session**

**12.0 Next meeting** – June 26, 2017

**13.0 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.