



**PLANNING COMMITTEE**

**Operations & Public Safety Facility, 19808 West Grand Avenue, Lake Villa, Illinois**

**Monday, July 31, 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 – June 26, 2017 – open and closed sessions**

**7.0 Correspondence**

- 7.1. [Requests from National Land Realty regarding the use of District land](#) for solar development.

**8.0 Payment Approvals**

**9.0 Old Business**

- 9.1. [Recommend approval of Resolution approving a License Agreement with Matthew Meade](#) to provide Farm Access at Ray Lake Forest Preserve.

**10.0 New Business**

- 10.1. For Information Only – Baxter Healthcare Corporation Sanitary Sewer Connection at Kestrel Ridge Forest Preserve.
- 10.2. Provide [policy direction regarding request from Illinois Department of Transportation](#) (IDOT) to consider fee simple transfer of District property, to provide permanent and temporary easements for road improvements to IL Route 60/83 at Countryside Golf Club, and to authorize execution of letter of concurrence and negotiation of intergovernmental agreement with IDOT.
- 10.3. [Recommend approval of Resolution awarding Contract for Phase I Engineering Services for Millennium Trail Extension and US Route 45 Underpass](#) connecting Raven Glen and Ethel's Woods Forest Preserves to Civiltech Engineering, Inc., Itasca, Illinois, in the Contract Price of \$97,656.00.

**11.0 Executive Session**

**12.0 Next meeting – August 28, 2017**

**13.0 Adjourn**