

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 <u>policy direction regarding request from Illinois Department of Transportation</u> (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

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.