



**PLANNING AND RESTORATION COMMITTEE**

1899 West Winchester Road

Libertyville, Illinois

Monday, August 1, 2016

1:30 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 June 27, 2016

7.0 Correspondence

8.0 Old Business

9.0 New Business

Planning and Land Preservation Department – Randall Seebach, Director

9.1. Approve a Resolution authorizing an Agreement with the Big Sag Wetland Conservancy, Inc. for the [purchase of wetland credits for the Everett Road Trail Connection](#) in the amount of \$57,225.00 at Captain Daniel Wright Woods Forest Preserve

New Business - Natural Resource Department – Jim Anderson, Director

9.2. Recommend approval of a Resolution awarding a Joint Funding Agreement with U.S. Geological Survey for [Sediment and Stream Gauge Monitoring at Ethel's Woods Forest Preserve](#)

9.3. Recommend approval of a Resolution awarding a Contract for the [Native Cover Crop Seed Purchase](#) Fall 2016 for the Southern Des Plaines River sites to Shooting Star Native Seeds, Spring Grove, Minnesota, in the Contract Price of \$24,077.50

9.4. Recommend approval of a Resolution awarding a Contract for the [Phase I Clearing at Van Patten Forest Preserve](#) to Integrated Lakes Management, Inc., Waukegan, Illinois, in the Contract Price of \$99,928.60

9.5. Recommend approval of a Resolution awarding a Contract for the [Habitat Restoration Phase IV Clearing at Edward L. Ryerson Conservation Area](#) to V3 Construction Group, Ltd., Woodridge, Illinois, in the Contract Price of \$120,120.00

9.6. Recommend approval of a Resolution awarding a Contract for the [Woodland Restoration at Lyons Woods Forest Preserve](#) to Integrated Lakes Management, Inc., Waukegan, Illinois, in the Contract Price of \$44,000.09

9.7. Recommend approval of a Resolution awarding a Contract for [Forestry Mowing 2016 \(McLean\) at Lakewood Forest Preserve](#) to Applied Ecological Services, Inc., Brodhead, Wisconsin, in the Contract Price of \$32,600.00

9.8. [Monthly Department Report](#)

10.0 Executive Session

11.0 Next meeting is scheduled for August 29, 2016.

12.0 Adjourn