## Lake County Forest Preserves



## PLANNING COMMITTEE General Offices, 1899 West Winchester Road, Libertyville, Illinois Monday, August 27, 2018

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's Report
- 6.0 Approval of Minutes: August 6, 2018 open and closed sessions
- 7.0 Correspondence
- 8.0 Old Business
- 9.0 New Business
  - 9.1 For Information Only Grant Township improvements on Fish Lake Road adjacent to Marl Flat Forest Preserve.
  - 9.2 <u>Recommend approval of a Resolution approving an Intergovernmental Agreement with the Village of Lindenhurst</u> for a trail connection to Hastings Lake Forest Preserve.
  - 9.3 <u>Recommend approval of an Ordinance Vacating Portions of Garcia Drive and Riviera Drive</u> within Fourth Lake Forest Preserve.
  - 9.4 <u>Recommend approval of a Resolution to purchase an approximately 9-acre property in</u> <u>Newport Township known as the Taylor property</u> for approximately \$151,200.00 as an addition to Wadsworth Savanna Forest Preserve.
- **10.0 Executive Session**
- 11.0 Next meeting: October 1, 2018
- 12.0 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.