



**PLANNING COMMITTEE**

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

**Monday, August 28, 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:** July 31, 2017 – open and closed sessions
- 7.0 Correspondence**
- 8.0 Payment Approvals**
- 9.0 Old Business**
- 10.0 New Business**
  - 10.1. Presentation on Clearing Projects
  - 10.2. Recommend approval of an [Ordinance amending the Fiscal Year 2017/18 Appropriations Ordinance, Fiscal Year 2017/18 Budget and Ten-Year Capital Improvement Plan](#) to approve funding for the Ethel’s Woods-North Mill Creek Project.
  - 10.3. Recommend approval of a [Resolution awarding a Contract for North Mill Creek Channel Restoration-Phase 2 at Ethel's Wood's Forest Preserve to Applied Ecological Services, Inc.](#), Brodhead, Wisconsin in the Contract Price of \$4,007,893.63.
  - 10.4. Provide [policy direction regarding a request from the Village of Lake Barrington](#) to allow bicycle access on the trails at Grassy Lake Forest Preserve.
  - 10.5. Provide [policy direction regarding a request from Illinois Department of Transportation \(IDOT\)](#) for Partial Release of Easement and Easement Holder’s Consent to Temporary Construction Easement over an access easement held by the District at Heron Creek Forest Preserve, and to authorize negotiation of intergovernmental agreement with IDOT.
- 11.0 Executive Session**
- 12.0 Next meeting:** October 2, 2017
- 13.0 Adjourn**