



PLANNING COMMITTEE
General Offices, 1899 W. Winchester Road, Libertyville, Illinois
Monday, January 9, 2016
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 of the Joint Meeting of October 31, 2016 with the Land Preservation and Acquisition Committee – open and closed session
- 7.0 Correspondence
- 8.0 Old Business
- 9.0 New Business
 - 9.1. Recommend approval of an [Ordinance approving an Amendment to an Intergovernmental and License Agreement with the County of Lake](#) for the construction and operation of a Wetland Mitigation Bank and Multi-Use Trail at Buffalo Creek Forest Preserve
 - 9.2. Recommend approval of a [Resolution awarding a Contract for Hydrologic Restoration Planning at Ray Lake Forest Preserve](#) (Cuneo, White, and Diebold sites) to Hey and Associates, Inc., Volo, Illinois, in the Contract Price of \$82,600.00
 - 9.3. Recommend approval of a [Resolution authorizing Change Order No. 1 to the Contract with Integrated Lakes Management for Woodland Restoration at Lyons Woods Forest Preserve](#), increasing the Contract Amount by \$19,924.00
 - 9.4. Recommend approval of a [Resolution authorizing Change Order No. 2 to the Contract with National Construction Rentals for Installation and Removal of Temporary Fencing at Fort Sheridan Forest Preserve](#), increasing the Contract Amount by \$3,295.56
 - 9.5. FOR INFORMATION ONLY – [Capital Improvement Plan project update](#)
- 10.0 Executive Session
- 11.0 Next Meeting

There is a Joint Committee Meeting scheduled on January 30, 2017 at 8:30 a.m. at the Operations and Public Safety Facility in Lindenhurst to discuss the Capital Improvement Plan. The next Planning Committee meeting is scheduled for February 6, 2017
- 12.0 Adjourn