

#### **JOINT MEETING**

# LAND PRESERVATION AND ACQUISITION COMMITTEE AND PLANNING AND RESTORATION COMMITTEE

General Offices, 1899 W. Winchester Road, Libertyville, IL Monday, October 31, 2016 10:30 a.m.

# **AGENDA**

1.0	Call	ťΩ	Order
1.0	Can	w	Oluci

- 2.0 Pledge of Allegiance
- 3.0 Addenda to the Agenda
- 4.0 Public Comment
- **5.0** Executive Director Comments
- 6.0 Correspondence

## 7.0 New Business – Planning & Restoration Committee

- 7.1 Approve Minutes from October 3, 2016
- 7.2 Natural Resources Department Report
- 7.3 Recommend approval of a Resolution awarding a Contract for Oak Woodland Clearing Phase 2 at Kettle Grove Forest Preserve to JH Landworks, Wauconda, Illinois in the Contract Price of \$59,675.00.

#### 8.0 New Business - Land Preservation & Acquisition Committee

- 8.1 Payment Approvals
- 8.2 Approve Minutes from October 3, 2016 open and closed sessions
- 8.3 Recommend approval of a Resolution approving a Long-Term License Agreement with the Village of Lake Villa Permitting the Use of Designated Trails at Sun Lake Forest Preserve to Access an Existing Public Utility Easement.
- 8.4 Recommend approval of a Resolution approving an Amendment to an Easement Agreement with the Village of Lincolnshire at Half Day Forest Preserve.

### 9.0 Old Business

- 9.1 <u>Policy Direction regarding requests from various cell tower companies</u> to construct and operate cell towers at various Forest Preserve locations and to authorize staff to negotiate agreements.
- 10.0 Executive Session
- 11.0 **Next Meetings:** To Be Determined
- 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 for those persons.