



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 to Order**
- 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 [Policy Direction regarding requests from various cell tower companies](#) 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**