

# Lake County Forest Preserves

## PLANNING AND RESTORATION COMMITTEE

1899 West Winchester Road

Libertyville, Illinois

Monday, January 4, 2016

1:30 p.m.



### AGENDA

- 1.0 Call to Order
- 2.0 Pledge of Allegiance
- 3.0 Approval of Minutes of November 30, 2015 and the Closed Session Minutes of July 6, 2015
- 4.0 Public Comment
- 5.0 Addenda to the Agenda
- 6.0 Correspondence
- 7.0 Executive Director Comments
- 8.0 Old Business
- 9.0 New Business

#### Facilities Department – Jim Ballowe, Director

- 9.1. Presentation of New Committee Room Design

#### Planning and Land Preservation Department – Randall Seebach, Director

- 9.2. Recommend approval of a Resolution approving a [Local Agency Agreement with the Illinois Department of Transportation](#) for funding from the Transportation Alternatives Program for the Pedestrian Bridge and Trail Connection at Middlefork Savanna Forest Preserve
- 9.3. Recommend approval of Resolution awarding a [Contract for Phase III Engineering Services for the Pedestrian Bridge and Trail Connection at Middlefork Savanna Forest Preserve](#) to Civiltech Engineering, Inc., Itasca, Illinois, in the Contract Price of \$296,025.00

#### New Business - Natural Resource Department – Jim Anderson, Director

- 9.4. [Monthly Department Report](#)
- 9.5. Recommend approval of a Resolution awarding a Contract for the [Native Seed Purchase for Multiple Preserves](#) (Van Patten, Grant Woods, Wadsworth Savanna, Rollins Savanna, and Greenbelt Forest Preserves) to Agrecol, LLC, in the Contract Price of \$59,866.06; Shooting Star Native Seed Nursery, in the Contract Price of \$29,594.07; and Prairie Moon Nursery, in the Contract Price of \$171,699.21
- 9.6. Recommend approval of a Resolution awarding a Contract for the [Native Seed Purchase for Multiple Preserves](#) to Prairie Moon Nursery, in the Contract Price of \$241,682.53
- 9.7. Recommend approval of a Resolution awarding a Contract for the [Purchase of Native Seed for Cuba Marsh Forest Preserve Phase II Restoration](#) to Prairie Moon Nursery, in the Contract Price of \$71,737.66, and Shooting Star Native Seeds in the Contract Price of \$29,045.85
- 9.8. Recommend approval of a Resolution awarding a Contract for the [Native Erosion Control Blanket Purchase 2016 for Middlefork Savanna Forest Preserve](#) to Agrecol, LLC, in the Contract Price of \$56,860.00
- 9.9. Recommend approval of a Resolution awarding a Contract for the [Tree and Shrub Purchase 2016 for Multiple Preserves](#) to Majestic Oaks Nursery, in the Contract Price of \$35,702.50, and Possibility Place Nursery, in the Contract Price of \$30,218.50



New Business – Joint Department – *Randall Seebach, Director & Jim Anderson, Director*

9.10. FOR INFORMATION ONLY: [Capital Improvement Plan project update](#)

10.0 Executive Session

11.0 Next meeting is scheduled as a Joint Meeting with the Finance and Administrative Committee on Thursday, January 28, 2016. The next month's meeting is scheduled for February 1, 2016.

12.0 Adjourn