

# Lake County Forest Preserves

## PLANNING AND RESTORATION COMMITTEE

1899 West Winchester Road

Libertyville, Illinois

Monday, April 4, 2016

1:30 p.m.



### AGENDA

1.0 Call to Order

2.0 Pledge of Allegiance

3.0 Approval of Minutes of February 29, 2016 Joint Committee Meeting with Finance and Administrative Committee

4.0 Public Comment

5.0 Addenda to the Agenda

6.0 Correspondence

6.1. Letter regarding [equestrian trails between Grant Woods and Bluebird Meadow Forest Preserves](#), and construction of horse trailer parking near Townline Road

6.2. Letter proposing [naming of the Old School Forest Preserve circle drive](#) to Mike Graham Drive

7.0 Executive Director Comments

8.0 Old Business

9.0 New Business

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

9.1. Recommend approval of an Ordinance approving [Amendment #3 to an Intergovernmental Agreement with the County of Lake](#), providing for a Wetland Mitigation License Agreement at Buffalo Creek Forest Preserve

9.2. Provide policy direction regarding a [request from the Illinois Department of Transportation \(IDOT\) to consider providing the local cost share for a portion of the Millennium Trail along U.S. Route 45](#) as part of the Millburn Bypass project, and to authorize execution of a Letter of Intent between IDOT and the District

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

9.3. [Monthly Department Report](#)

9.4. Recommend approval of a Resolution awarding a [Contract for Wildlife Reintroduction and Post-Release Monitoring within the Lake County Forest Preserves](#) in 2016 to Lincoln Park Zoo, Chicago, Illinois, in a Contract Price not to exceed \$45,000.00

9.5. Recommend approval of a Resolution awarding a [Contract for the Schreiber Lake Restoration, Phase 2 Reforestation](#) to Homer Environmental, LLC, Lockport, Illinois, in the Contract Price of \$60,650.00

9.6. Recommend approval of a Resolution awarding a Contract for the [Ecological Assessment of District Lands in 2016](#) to Northern Illinois University, Institute for the Study of Environment, Sustainability & Energy, DeKalb, Illinois, in the Contract Price of \$175,012.00

10.0 Executive Session

11.0 Next meeting is scheduled for May 2, 2016: Joint Committee Meeting 8:30 a.m. at the Operations and Public Safety Facility, 19808 W. Grand Avenue, Lindenhurst, IL

12.0 Adjourn