

Lake County Forest Preserves



PLANNING AND RESTORATION COMMITTEE

1899 West Winchester Road
Libertyville, Illinois
Monday, February 1, 2016
1:30 p.m.

AGENDA

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- 1.0 Call to Order
- 2.0 Pledge of Allegiance
- 3.0 Approval of Open and Closed Session Minutes of January 4, 2016
- 4.0 Public Comment
- 5.0 Addenda to the Agenda
- 6.0 Correspondence
 - 6.1. [Letter from Village of Third Lake](#) regarding assistance with paved trail access to the Rollins Savanna Forest Preserve trail system
- 7.0 Executive Director Comments
- 8.0 Old Business
- 9.0 New Business
 - Finance Department – Steve Neaman, Director
 - 9.1. Recommend approval of a [Resolution adopting the Annual Budget Policies and Annual Strategic Action Plan](#) for the fiscal year ending June 30, 2017
 - Planning and Land Preservation Department – Randall Seebach, Director
 - 9.2. Approve a motion to [\(i\) release Committee closed session minutes, \(ii\) retain in confidential all other Committee closed session minutes not previously released, and \(iii\) erase verbatim recordings](#) in accordance with the Open Meetings Act and the District’s Policy on Closed Meeting Minutes and Verbatim Records, as provided in Exhibit 1
 - 9.3. Recommend approval of a [Resolution approving a Local Agency Agreement with the Illinois Department of Transportation](#) for funding from the Congestion Mitigation Air Quality Improvement Program (CMAQ) for the Lyons Woods Trail Connection
 - 9.4. Recommend approval of a [Resolution awarding a Contract for Phase III Engineering Services for the Lyons Woods Trail Connection](#) to V3 Companies of Illinois, LTD, Woodridge, Illinois, in the Contract Price of \$259,698.69
 - New Business - Natural Resource Department – Jim Anderson, Director
 - 9.5. [Monthly Department Report](#)
 - 9.6. Recommend approval of a [Resolution awarding a Contract for Districtwide Invasive Plant Management 2016 at Multiple Forest Preserves](#) to Red Buffalo Nursery, Hebron, Illinois, in the Contract Price of \$175,320.00
 - 9.7. Recommend approval of a [Resolution awarding a Contract for the Wetland Invasive Plant Control 2016 at Spring Bluff Forest Preserve](#) to Integrated Lakes Management, Inc., Waukegan, IL in the Contract Price of \$33,450.00



- 9.8. Recommend approval of a [Resolution awarding a Contract for the Wetland Invasive Plant Control 2016 at Lakewood Forest Preserve](#) to Integrated Lakes Management, Inc., Waukegan, Illinois, in the Contract Price of \$30,041.00
- 9.9. Recommend approval of a [Resolution awarding a Contract for the Tree Protection Fencing Materials Purchase 2016 for Multiple Forest Preserves](#) to Schoop & Sons, Decatur, Illinois, in the Contract Price of \$28,545.00
- 9.10. Recommend approval of a [Resolution awarding a Contract for the Invasive Plant Control Project 2016 at Middlefork Savanna Forest Preserve](#) to Liberty Prairie Restorations, LLC, Libertyville, Illinois, in the Contract Price of \$29,600.00
- 9.11. Recommend approval of a [Resolution awarding a Contract for the Ecological Assessment of District Lands 2016 to Northern Illinois University](#), Institute for the Study of Environment, Sustainability & Energy, DeKalb, Illinois, in the Contract Price of \$175,012.00
- 9.12. Recommend approval of a [Resolution approving Agreements with the Audubon Chicago Region, National Audubon Society \(Audubon\) and Alliance for the Great Lakes for the Greenbelt Forest Preserve Habitat Restoration](#), funded by Illinois Department of Natural Resources' Illinois Coastal Grant Program.

10.0 Executive Session

11.0 Next meeting is scheduled for February 29, 2016.

12.0 Adjourn