



PLANNING COMMITTEE
General Offices, 1899 W. Winchester Road, Libertyville, Illinois
Monday, February 6, 2017
1:00 p.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 Report
- 6.0 Approval of Minutes of October 31, 2016, closed session; January 9, 2017, open and closed session; and January 30, 2017 Joint Meeting, open and closed session
- 7.0 Correspondence
- 8.0 Old Business
- 9.0 New Business
 - 9.1. Recommend approval of a Resolution approving a [Local Agency Agreement with the Illinois Department of Transportation](#) for the Illinois Transportation Enhancement Program funding for the Lyons Woods Trail Connection
 - 9.2. Recommend approval of a Resolution approving [Dedication of Land to the County of Lake for Public Road Purposes](#) on Yorkhouse Road at Waukegan Savanna Forest Preserve
 - 9.3. Recommend approval of a Resolution awarding a [Contract for Construction of the Dog Exercise Area Site Improvements at Waukegan Savanna Forest Preserve](#) to Campanella & Sons, Inc., Wadsworth, Illinois, in the Contract Price of \$1,171,569.31
 - 9.4. Recommend approval of a Resolution awarding a [Contract for the Phase 3 Invasive Plant Control at Grassy Lake Forest Preserve](#) to Integrated Lakes Management, Waukegan, Illinois, in the Contract Price of \$26,280.30
 - 9.5. Recommend approval of a Resolution awarding [Contracts for the 2017 Native Seed Purchase for Kettle Grove, Lyons Woods and Lakewood \(Schreiber\) Forest Preserves](#) to Genesis Nursery Inc., Tampico, Illinois, in the Contract Price of \$28,267.39; and to Shooting Star Native Seeds, Spring Grove, Minnesota, in the Contract Price of \$41,480.49



- 9.6. Recommend approval of a Resolution authorizing [Change order No. 3 to the Contract with WBK Engineering, LLC for the Des Plaines River Dam Removals-Engineering at MacArthur Woods and Captain Daniel Wright Woods](#), increasing the Contract Amount by \$8,775.00
- 9.7. Recommend approval of a Resolution approving a [Tax Sale Agreement with Openlands resulting from the 2016 Annual Lake County Tax Sale](#), allowing the District to purchase one Certificate of Sale from Openlands for a sum not to exceed \$62,066.25
- 9.8. Provide [Policy Direction regarding a request from ComEd for a permanent easement for an existing line of electrical poles at Sun Lake Forest Preserve](#)
- 9.9. Provide [Policy Direction regarding a request from the Waukegan Port District \(WPD\) to consider transfer of fee simple and permanent easement interests in a portion of Waukegan Savanna Forest Preserve to WPD](#) for the construction of a new, longer runway at Waukegan National Airport and to authorize the drafting of a Letter of Intent between the WPD and the District
- 9.10. Recommend approval of an Ordinance approving the [Planning Committee Rules](#)

10.0 Executive Session

11.0 Next meeting is scheduled for March 6, 2017.

12.0 Adjourn