



**PLANNING and RESTORATION COMMITTEE**  
**General Offices, 1899 W. Winchester Road, Libertyville, Illinois**  
**Monday, August 29, 2016**  
**1:30 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 Comments
- 6.0 Approval of Minutes of August 1, 2016
- 7.0 Correspondence
- 8.0 Old Business
  - Planning & Land Preservation Department – Randall L. Seebach, Director
  - 8.1. Waukegan Savanna Dog Exercise Area – Project Update
- 9.0 New Business
  - 9.1. Approve a motion to [\(i\) release Committee closed session minutes, \(ii\) retain as confidential all other Committee closed session minutes not previously released, and \(iii\) erase Verbatim Recordings](#), in accordance with the Open Meetings Act (the “Act”) and the District’s Policy on Closed Meeting Minutes and Verbatim Records (the “Policy”)
  - Planning and Land Preservation Department – Randall Seebach, Director
  - 9.2. Recommend approval of a Resolution awarding a [Contract for the Everett Road Trail Connection Construction at Captain Daniel Wright Woods Forest Preserve](#) to V3 Construction Group, Ltd., Woodridge, Illinois, in the Contract Price of \$924,260.00
  - Natural Resource Department – Jim Anderson, Director
  - 9.3. Recommend approval of an Ordinance [amending \(i\) the FY 2017 budget, to increase expenditures in FY 2017 by \\$212,000.00 to allow for the implementation of woodland habitat restoration work at Grainger Woods Conservation Area and Captain Daniel Wright Woods Forest Preserve, originally scheduled for FY 2018 and \(ii\) the Ten-Year Capital Improvement Plan](#), to reflect such funding changes
  - 9.4. Recommend approval of a Resolution awarding a Contract for the [Phase 3 Clearing at Grainger Woods Conservation Preserve](#) to Homer Tree Service Inc., Lockport, Illinois in the Contract Price of \$129,802.00
  - 9.5. Recommend approval of a Resolution awarding a Contract for the [Oak Woodland Phase 3 Clearing at Schreiber Lake, Lakewood Forest Preserve](#) to JH Landworks, Wauconda, Illinois, in the Contract Price of \$87,373.00
  - 9.6. Recommend approval of a Resolution awarding a Contract for the [Clearing Phase 5 at Wadsworth Savanna Forest Preserve](#) to Clean Cut Tree Service, Grayslake, Illinois, in the Contract Price of \$117,000.00
  - 9.7. [Monthly Department Report](#)
- 10.0 Executive Session
- 11.0 Next meeting is scheduled for October 3, 2016.
- 12.0 Adjourn