

Lake County Forest Preserves



PLANNING AND RESTORATION COMMITTEE

1899 West Winchester Road

Libertyville, Illinois

Monday, August 31, 2015

1:30 p.m.

AGENDA

- 1.0 Call to Order
- 2.0 Pledge of Allegiance
- 3.0 Approval of Minutes of August 3, 2015
- 4.0 Public Comment
- 5.0 Addenda to the Agenda
- 6.0 Correspondence
 - 6.1. Letter from the [Illinois Historic Preservation Agency regarding proposed improvements to the Parade Grounds](#) at Fort Sheridan Forest Preserve
- 7.0 Executive Director Comments
- 8.0 Old Business
 - 8.1. Policy direction requested on committing [CIP funds to upgrade, repair, replace, and stabilize systems and structures](#) within certain District-owned buildings
 - 8.2. Recommend approval of [Revised Concept Plan for Fort Sheridan Forest Preserve](#), and permission to proceed with preparation of Final Master Plan
- 9.0 New Business - Planning and Land Preservation Department – Randall Seebach, Director
 - 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”), as provided in Exhibit 1, attached
 - 9.2. Recommend approval of a Resolution approving an [Agreement for Participation and Membership in the Des Plaines River Watershed Workgroup](#)
- 10.0 New Business - Natural Resource Department – Jim Anderson, Director
 - 10.1. [Monthly Department Report](#)
 - 10.2. Recommend approval of a Resolution awarding a Contract for the [Oak Woodland Restoration Project; Phase II Woodland Habitat Restoration at Captain Daniel Wright Woods Forest Preserve](#) to Clean Cut Tree Service, Inc., Grayslake, Illinois, in the Contract Price of \$93,944.00
 - 10.3. Recommend approval of A Resolution awarding a Contract for the [Oak Woodland Restoration Project; Woodland and Northern Flatwoods Habitat Restoration at Captain Daniel Wright Woods Forest Preserve](#) to Clean Cut Tree Service, Inc., Grayslake, Illinois, in the Contract Price of \$174,104.60
 - 10.4. Recommend approval of a Resolution awarding a Contract for the [Oak Woodland Restoration Project; Phase I Woody Invasive Plant Control at Captain Daniel Wright Woods Forest Preserve](#) to Clean Cut Tree Service, Inc., Grayslake, Illinois, in the Contract Price of \$143,100.00
 - 10.5. Recommend approval of a Resolution approving an [Intergovernmental Agreement with Lake County Stormwater Management Commission](#) to receive cost-share funds from the Clean Water Act Section 319 Grant Program



10.6. Recommend approval of a Resolution approving a Contract for the [Habitat Restoration Phase II Clearing at Grassy Lake Forest Preserve](#) to Homer Tree Service, Inc., Lockport, Illinois, in the Contract Price of \$160,000.00

10.7. Recommend approval of a Resolution Awarding a Contract for the [2015-2016 Agricultural Drain Tile Investigation](#) to Hey and Associates, Inc., Volo, Illinois, in the Contract Price of \$99,060.00

11.0 Executive Session

12.0 Next meeting is scheduled for Monday, October 5, 2015

13.0 Adjourn