

Lake County Forest Preserves

PLANNING AND RESTORATION COMMITTEE

1899 West Winchester Road

Libertyville, Illinois

Monday, June 27, 2016

1:30 p.m.



AGENDA

1.0 Call to Order

2.0 Pledge of Allegiance

3.0 Approval of Minutes of June 6, 2016

4.0 Public Comment

5.0 Addenda to the Agenda

6.0 Correspondence

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 a Resolution approving an [Intergovernmental Agreement with the City of Waukegan and the Waukegan Park District](#) for the Lyons Woods Trail Connection

New Business - Natural Resource Department – Jim Anderson, Director

9.2. [Monthly Department Report](#)

9.3. Recommend approval of a Resolution awarding a [Contract for the Small Invasive Tree and Shrub Control 2017](#) to Applied Ecological Services, Inc., Brodhead, Wisconsin, in the Contract Price of \$381,824.00

9.4. Recommend approval of a Resolution awarding a [Contract for Hydrologic Analysis with Design Services and Agricultural Drain Tile Investigation](#) at Cuba Marsh, Ray Lake and Wadsworth Savanna Forest Preserves to Hey and Associates, Inc., Volo, Illinois, in the Contract Price of \$99,265.00

10.0 Executive Session

11.0 Next meeting is scheduled for August 1, 2016.

12.0 Adjourn