

Lake County Forest Preserves



PLANNING AND RESTORATION COMMITTEE

General Offices
1899 West Winchester Road
Libertyville, Illinois
Monday, June 6, 2016
1:30 p.m.

AGENDA

- 1.0 Call to Order
- 2.0 Pledge of Allegiance
- 3.0 Approval of Minutes of April 4, 2016 and Joint Meeting Minutes of May 2, 2016
- 4.0 Public Comment
- 5.0 Addenda to the Agenda
- 6.0 Correspondence
- 7.0 Executive Director Comments
- 8.0 Old Business
 - 8.1. Provide policy direction regarding a request from the Illinois Department of Transportation (IDOT) to consider providing the local cost share for a portion of the shared use path and sidewalk along [U.S. Route 45 as part of the Millburn Bypass project](#), and to authorize execution of a Letter of Intent between IDOT and the District
 - 8.2. Recommend approval of a Resolution approving an [Intergovernmental Agreement](#) with the Metropolitan Water Reclamation District (MWRD) and the Village of Buffalo Grove for the [Flood Control Reservoir Expansion and Public Access Improvements at Buffalo Creek Forest Preserve](#)
- 9.0 New Business
 - Planning and Land Preservation Department – Randall Seebach, Director
 - 9.1. Recommend approval of a Resolution awarding a Contract for Engineering Services for [Public Access Improvements at Fort Sheridan Forest Preserve](#) to Hey and Associates, Inc., Volo, Illinois, in the Contract Price of \$220,765.00
 - New Business - Natural Resource Department – Jim Anderson, Director
 - 9.2. [Monthly Department Report](#)
 - 9.3. Presentation of FY 2016/2017 Winter Habitat Restoration Projects
 - 9.4. Recommend approval of a Resolution awarding a Contract for Professional Services for [North Mill Creek Channel Restoration – Construction Phase II](#) to V3 Companies of Illinois, Ltd., Woodridge, Illinois, in the Contract Price of Not-to-Exceed \$285,272.00
 - 9.5. Recommend approval of a Resolution approving an [Agreement](#) between the Lake County Forest Preserve District and Continental Beeson Corner LLC regarding [Offsite Mitigation at Prairie Wolf Forest Preserve](#)
 - 9.6. Recommend approval of a Resolution approving an [Agreement](#) with Lake County Stormwater Management Commission to partially fund the [Des Plaines River Watershed Workgroup's biological sampling project](#)
- 10.0 Executive Session
- 11.0 Next meeting is scheduled for June 27, 2016.
- 12.0 Adjourn