



PLANNING and RESTORATION COMMITTEE
General Offices, 1899 W. Winchester Road, Libertyville, Illinois
Monday, October 3, 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 Report

6.0 Approval of Minutes of August 29, 2016

7.0 Correspondence

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 and License Agreement with the County of Lake](#) for the construction and operation of a Wetland Mitigation Bank and Multi-Use Trail at Buffalo Creek Forest Preserve

New Business - Natural Resource Department – Jim Anderson, Director

9.2. Recommend approval of a Resolution awarding a [Contract for the Woody Invasive Plant Control Clearing Phase 4 at Greenbelt Forest Preserve](#) to Integrated Lakes Management, Waukegan, Illinois, in the Contract Price of \$51,709.75

9.3. Recommend approval of a Resolution awarding a Contract for the [Wetland Mitigation and Restoration Project at Prairie Wolf Slough Forest Preserve](#) to Homer Tree Service, Inc., Lockport, Illinois, in the Contract Price of \$75,550.00

9.4. Recommend approval of a Resolution awarding a Contract for the [Woody Invasive Plant Control Phase 5 Clearing at Middlefork Savanna Forest Preserve](#) to Homer Tree Service, Inc., Lockport, Illinois, in the Contract Price of \$128,940.00

9.5. Recommend approval of a Resolution Approving Acceptance of an [Illinois Environmental Protection Agency 319 Grant to fund the North Mill Creek Channel Restoration Phase 2 at Ethel's Woods Forest Preserve](#)

9.6. Monthly [Department Report](#)

10.0 Executive Session

11.0 Next meeting is scheduled for October 31, 2016.

12.0 Adjourn