



PLANNING COMMITTEE

General Offices, 1899 West Winchester Road, Libertyville, Illinois

January 6, 2020

1:00 pm

AGENDA

1.0 Call to Order

2.0 Pledge of Allegiance

3.0 Approval of Minutes: December 2, 2019 (open and closed sessions)

4.0 Public Comment

5.0 Addenda to the Agenda

6.0 Executive Director's Report

7.0 Correspondence

8.0 Old Business

- 8.1 [Recommend approval of a Resolution](#) approving the [Master Plan](#) for Public Access Improvements and Habitat Restoration at Lakewood Forest Preserve.

9.0 New Business

- 9.1 [Recommend approval of a Resolution Awarding a Contract for Architectural and Engineering Services for the Grounds Maintenance Facility at Lakewood Forest Preserve](#) to Williams Architects, Itasca, Illinois, in an amount not to exceed \$383,700.00.

- 9.2 [Recommend approval of a Resolution approving a Real Estate Exchange Agreement with the Illinois Department of Transportation](#) to grant approximately 0.85 acres of permanent and temporary easements on Grand Avenue at Duck Farm Forest Preserve in exchange for fee-simple ownership of a 5.6-acre parcel north of Olde Half Day Road adjacent to Half Day Forest Preserve.

10.0 Closed Session

11.0 Next meeting: February 3, 2020

12.0 Adjournment