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

The Lake County Forest Preserve District is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities, are required to contact ADA Coordinator Mary Kann, at 847-968-3214 promptly to allow the District to make reasonable accommodations.