



## PLANNING COMMITTEE

General Offices, 1899 West Winchester Road, Libertyville, Illinois

Monday, October 1, 2018

1:00 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's Report
- 6.0 Approval of Minutes: August 27, 2018 – open and closed sessions
- 7.0 Correspondence
- 8.0 Old Business
- 9.0 New Business
  - 9.1. Approve a motion to (i) release Committee closed session minutes, (ii) retain as confidential all other Committee closed session minutes not previously released, and (iii) erase Verbatim Recordings in Accordance with Open Meetings Act and the District's Policy on Closed Meeting Minutes and Verbatim Records [as provided in Exhibit 1 to staff's memo dated October 1, 2018](#).
  - 9.2. For Information Only – North Mill Creek Restoration Project Update – Ethel's Woods.
  - 9.3. [Recommend approval of a Resolution awarding Contracts for Winter 2018 Woody Invasive Plant Clearing at Multiple Forest Preserves](#) to Applied Ecological Services, Inc., Brodhead, Wisconsin in the Contract Price of \$34,926.40; JH Landworks, Wauconda, Illinois in the Contract Price of \$85,275.00; and Clean Cut Tree Service, Inc., Grayslake, Illinois in the Contract Price of \$787,880.00.
  - 9.4. [For Information Only - Removal of building, road and parking lots at Almond Marsh](#) Forest Preserve to address public safety concerns, eliminate unneeded infrastructure and environmental impacts, and reduce operational costs.
  - 9.5. [Policy Direction regarding a request from Lake Villa Township for a perpetual easement](#) for an existing storm sewer at Duck Farm Forest Preserve.
  - 9.6. [Policy Direction regarding authority to have an appraisal prepared](#) for the permanent and temporary easements Illinois Dept. of Transportation requires for proposed improvements to Illinois Route 132 west of Munn Road, at Duck Farm Forest Preserve.

- 9.7. [Recommend approval of a Resolution to purchase an approximately 0.18-acre property in Lake Villa Township, known as the Kleiner property](#), for \$990.00 as an addition to Fourth Lake Forest Preserve.
- 9.8. For Information Only – Countywide Land Acquisitions since the Cuneo addition in February 2016.

**10.0 Executive Session**

**11.0 Next meeting:** November 5, 2018

**12.0 Adjourn**

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 for those persons.