



PLANNING COMMITTEE

General Offices, 1899 West Winchester Road, Libertyville, Illinois

November 4, 2019

1:00 pm

AGENDA

- 1.0 Call to Order**
- 2.0 Pledge of Allegiance**
- 3.0 Approval of Minutes:** August 26, 2019; September 23, 2019 joint meeting (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 For Information Only – [Distribution of public involvement comments for Lakewood Master Plan](#)
- 9.0 New Business**
 - 9.1 [Policy direction regarding request from the Lake County Bike Share Consortium to participate in a two-year pilot bike share program](#) in the Village of Grayslake area including Rollins Savanna Forest Preserve.
 - 9.2 [Policy direction regarding a request from the Lake County Division of Transportation to sign a letter of concurrence and to provide 0.32 acre of temporary construction easement](#) at Cahokia Flatwoods Forest Preserve.
 - 9.3 [Policy direction regarding potential dedication of the south half of 10th Street](#) at Greenbelt Forest Preserve to the City of North Chicago.
 - 9.4 [Recommend approval of a Resolution to purchase an approximately 26-acre parcel in Fremont Township](#), known as the Dearlove Gilmer Road property, for \$505,000.00 as an addition to Ray Lake Forest Preserve.
- 10.0 Closed Session**
- 11.0 Next meeting:** December 2, 2019
- 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.