



PLANNING COMMITTEE
General Offices, 1899 West Winchester Road, Libertyville, Illinois
Monday, November 5, 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:** October 1, 2018 open and closed sessions
- 7.0 Correspondence**
- 8.0 Old Business**
- 9.0 New Business**
 - 9.1 [Recommend approval of a Resolution awarding a Contract to Purchase Native Grass Seed for Kettle Grove Forest Preserve](#) to Shooting Star Native Seed, Spring Grove, Minnesota in the Contract Price of \$43,810.00.
 - 9.2 [Policy direction regarding a potential partnership with the Village of Arlington Heights](#) for the Wilke Road trail connection at Buffalo Creek Forest Preserve.
 - 9.3 [Recommend approval of a Resolution approving an Easement Agreement with Commonwealth Edison](#) for a permanent utility easement for existing electrical poles along Grand Avenue at Grant Woods Forest Preserve.
 - 9.4 [Recommend approval of a Resolution to purchase an approximately 0.67-acre property](#) in Lake Villa Township known as the Weldon property, for \$3,685.00 as an addition to Fourth Lake Forest Preserve.
 - 9.5 [Recommend approval of a Resolution to purchase an approximately 13.4-acre property](#) in Antioch Township known as the Petty property, for approximately \$73,700.00 as an addition to Sequoit Creek Forest Preserve.
 - 9.6 [Recommend approval of a Resolution to purchase an approximately 88.8-acre property in Newport Township known as the Dorsey property](#), for approximately \$2,220,000.00 as an addition to Pine Dunes Forest Preserve.
- 10.0 Executive Session**
- 11.0 Next meeting:** To Be Determined
- 12.0 Adjourn**