



PLANNING COMMITTEE

General Offices, 1899 West Winchester Road, Libertyville, Illinois

December 2, 2019

1:00 pm

AGENDA

1.0 Call to Order

2.0 Pledge of Allegiance

3.0 Approval of Minutes: November 4, 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 Review preliminary final plan of the Lakewood Master Plan

9.0 New Business

- 9.1 [Recommend approval of a Resolution awarding Contracts for Purchase and Delivery of Native Seed for Grant Woods Forest Preserve and Plant Plugs for Prairie Wolf Forest Preserve to Applied Ecological Services, Brodhead, Wisconsin in the Contract Price of \\$35,697.70; Cardno, Inc., Walkerton, Indiana in the Contract Price of \\$27,456.58; Prairie Moon Nursery, Winona, Minnesota in the Contract Price of \\$ 66,330.07; and Shooting Star Native Seeds, Spring Grove, Minnesota in the Contract Price of \\$56,411.68.](#)
- 9.2 [Policy direction regarding potential negotiation of an agreement with the Village of Arlington Heights regarding Wilke Road trail connection](#) at Buffalo Creek Forest Preserve.
- 9.3 [Recommend approval of a Revised Ordinance Regarding Licenses and Easements.](#)

10.0 Closed Session

11.0 Next meeting: January 6, 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.