

PLANNING COMMITTEE

General Offices, 1899 West Winchester Road, Libertyville, Illinois February 4, 2019 1:00 pm

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: January 7, 2019 open and closed sessions
- 7.0 Correspondence
 - 7.1 Letter from Village of Wadsworth Trustee
- 8.0 Old Business
- 9.0 New Business
 - 9.1 For Information Only Presentation by Steve Byers, Illinois Nature Preserve Commission
 - 9.2 Recommend approval of a Resolution awarding a Contract for Phase II Engineering Services for the Millennium Trail-U.S. Route 45 Underpass and Trail connecting Ethel's Woods and Raven Glen Forest Preserves to Civiltech Engineering, Inc., Itasca, Illinois in the Contract Price of \$310,202.00.
 - 9.3 Recommend approval of an Ordinance Vacating a portion of Romero Avenue within Fourth Lake Forest Preserve.
- 10.0 Closed Session
- **11.0** Next meeting: March 4, 2019
- 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.