



PLANNING COMMITTEE

General Offices, 1899 West Winchester Road, Libertyville, Illinois

Monday, February 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 Report**
- 6.0 Approval of Minutes:** January 8, 2018 – open and closed sessions; January 29, 2018 Joint meeting
- 7.0 Correspondence**
- 8.0 Payment Approvals**
- 9.0 Old Business**
- 10.0 New Business**
 - 10.1 [Recommend approval of a Resolution awarding a Contract for Wetland Invasive Plant Control at Grassy Lake Forest Preserve](#) to McGinty Bros., Inc., Long Grove, Illinois, in the Contract Price of \$75,240.00.
 - 10.2 [Recommend approval of a Resolution awarding a Contract for Lake Plain Invasive Plant Strike Team at Spring Bluff Forest Preserve](#) to Native Restoration Services, Inc., Lake Bluff, Illinois in the Contract Price of \$205,159.57.
 - 10.3 [Policy direction regarding potential amendment to Intergovernmental Agreement](#) with the City of Highland Park and Park District of Highland Park regarding Skokie River Woods.
 - 10.4 [Recommend approval of a Resolution awarding a Contract for Public Access Improvements at Ethel's Woods Forest Preserve](#) to Campanella & Sons, Wadsworth, Illinois, in the Contract Price of \$824,522.45.
 - 10.5 [Recommend approval of a Resolution approving a Tax Sale Agreement with Openlands](#) resulting from the 2017 Annual Lake County Tax Sale, allowing the District to purchase three Certificates of Sale from Openlands for a sum not to exceed \$11,064.93.
 - 10.6 [Recommend approval of a Resolution to purchase an approximately 8.2-acre parcel known as the Grawe property](#) for approximately \$287,000.00 as an addition to Lakewood Forest Preserve.
- 11.0 Executive Session**
- 12.0 Next meeting – March 5, 2018**
- 13.0 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.