



## Planning Committee

Monday, March 2, 2020

1:00 p.m.

### AGENDA

- 1.0 Call to Order**
- 2.0 Pledge of Allegiance**
- 3.0 Approval of Minutes:** February 3, 2020 (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 [Policy direction regarding second request from Lake County Regional Bike Share Consortium to participate in a two-year bike share pilot program](#) in the Village of Grayslake area including Rollins Savanna Forest Preserve.
- 9.0 New Business**
  - 9.1 [Recommend approval of an Ordinance approving the First Amendment to an Intergovernmental Agreement with the Park District of Highland Park and City of Highland Park](#) regarding permanent preservation of property known as Skokie River Woods.
  - 9.2 [Recommend approval of a Resolution awarding a Contract for Civil Engineering Services for Site Improvements at Lakewood Forest Preserve](#) to Pearson, Brown and Associates, Inc., Libertyville, Illinois in the Contract Price of \$291,500.00.
  - 9.3 [Recommend approval of a Resolution awarding a Contract for Architectural Services for Recreation Facilities at Lakewood Forest Preserve](#) to Bleck and Bleck Architects, LLC, Libertyville, Illinois in the Contract Price of \$104,900.00.
  - 9.4 [Recommend approval of an Ordinance amending the 2020 Budget and 10-Year Capital Improvement Plan to increase expenditures by \\$200,000.00](#) to fund development of a master plan for the Edward L. Ryerson Conservation Area.
- 10.0 Closed Session**
- 11.0 Next meeting:** April 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 for those persons.