



PLANNING COMMITTEE

General Offices, 1899 West Winchester Road, Libertyville, Illinois

March 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 28, 2019 joint meeting; February 4, 2019 open and closed sessions
- 7.0 Correspondence**
 - 7.1 [Letter from Bob Pasquesi](#)
- 8.0 Old Business**
 - 8.1. [Recommend approval of a Resolution Granting a Permanent Easement to Lake Villa Township](#) for an Existing Storm Sewer at Duck Farm Forest Preserve.
- 9.0 New Business**
 - 9.1 For Information Only – Update on Fort Sheridan/US Army Corps of Engineers Great Lakes Fishery and Ecosystem Restoration Program.
 - 9.2 [Recommend approval of a Resolution Approving the Dedication of 287.78 Acres](#) of Captain Daniel Wright Woods Forest Preserve as an Illinois Nature Preserve.
 - 9.3 [Recommend approval of a Resolution awarding a Contract for the Ecological Assessment of District Lands 2019-2021 to Northern Illinois University](#), Institute for the Study of Environment, Sustainability and Energy, DeKalb, Illinois in the Contract Price of \$170,000.00.
 - 9.4 [Recommend approval of a Resolution awarding Contracts to purchase Native Seed](#) for Multiple Forest Preserves to: Agrecol, LLC, Evansville, Wisconsin, in the Contract Price of \$114,540.34; Shooting Star Native Seeds, Spring Grove, Minnesota, in the Contract Price of \$116,622.02; Genesis Nursery, Inc., Tampico, Illinois, in the Contract Price of \$144,935.59; and Prairie Moon Nursery, Winona, Minnesota, in the Contract Price of \$331,001.17.
 - 9.5 [Recommend approval of a Resolution Approving a Tax Sale Agreement with Openlands](#) resulting from the 2018 Annual Lake County Tax Sale, allowing the District to purchase up to four Tax Sale Certificates from Openlands for a sum not to exceed \$75,596.41.
 - 9.6 [Recommend approval of a Resolution Accepting the Donation of two Parcels](#) totaling approx. 1.3 acres (Lake Villa Township Property) as an addition to Duck Farm Forest Preserve.
- 10.0 Closed Session**
- 11.0 Next meeting:** April 1, 2019
- 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.