



PLANNING COMMITTEE

General Offices, 1899 West Winchester Road, Libertyville, Illinois

Monday, March 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:** February 5, 2018 Open and Closed Session
- 7.0 Correspondence**
 - 7.1 [Request for Environmental Land Use Control for District Property at Cahokia Flatwoods](#)
- 8.0 Old Business**
 - 8.1 [Policy direction regarding potential use and/or disposal of the remaining four Lake Marie boat pier rights.](#)
- 9.0 New Business**
 - 9.1. [Recommend approval of a Resolution awarding a Contract to Purchase Native Seed for Habitat Restoration at Multiple Preserves](#) to Prairie Moon Nursery, Winona, MN in the Contract Price of \$199,454.33; Shooting Star Native Seeds, Spring Grove, MN in the Contract Price of \$60,384.29; Genesis Nursery, Tampico, IL in the Contract Price of \$56,165.88; Spence Restoration Nursery, Muncie, IN in the Contract Price of \$33,267.61; and Agrecol, LLC., Evansville, WI in the Contract Price of \$28,633.70.
 - 9.2. For Information Only - Removal of the Oak Openings-Almond Marsh trail spur
 - 9.3. [Recommend approval of Change Order No. 1 to the Contract with Campanella & Sons, Inc.](#) for Construction of the Millennium Trail along Russell Road adjacent to Van Patten Woods Forest Preserve, increasing the Contract Amount by \$52,380.05.
- 10.0 Executive Session**
- 11.0 Next meeting – April 2, 2018**
- 12.0 Adjourn**