



PLANNING COMMITTEE

General Offices, 1899 West Winchester Road, Libertyville, Illinois

April 1, 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:** March 4, 2019 open and closed sessions
- 7.0 Correspondence**
- 8.0 Old Business**
- 9.0 New Business**
 - 9.1 Approve a motion to (i) release Committee closed session minutes, (ii) retain as confidential all other Committee closed session minutes not previously released, and (iii) delete Verbatim Recordings in accordance with the Open Meetings Act and the District's Policy on Closed Meeting Minutes and Verbatim Records, as provided in [Exhibit 1 to staff's memo dated April 1, 2019](#).
 - 9.2 [Policy direction regarding a request from the Village of Lake Villa to allow annexation of a portion of District property](#) at Bluebird Meadow Forest Preserve.
 - 9.3 [Policy direction regarding a potential collaboration with the U.S. Army Corps of Engineers](#) and their Continuing Authorities Program Section 206 Aquatic Ecosystem Restoration at Dutch Gap Forest Preserve.
 - 9.4 [Recommend approval of a Resolution Supporting the Lake County Stormwater Management Commission's Des Plaines River Watershed-Based Plan](#).
 - 9.5 [Recommend approval of a Resolution awarding a Contract for the Rollins Savanna - Gurnee Trail Connection](#) to Copenhagen Construction, Inc., in the Contract Price of \$393,791.00.
 - 9.6 For Information Only – Review of the [District's Ordinance regarding Licenses and Easements](#) for public services.
 - 9.7 For Information Only – Update on Fort Sheridan/US Army Corps of Engineers Great Lakes Fishery and Ecosystem Restoration Program.
- 10.0 Closed Session**
- 11.0 Next meeting:** May 6, 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.