Lake County Forest Preserves
www.LCFPD.org

PLANNING COMMITTEE
General Offices, 1899 West Winchester Road, Libertyville, Illinois
Monday, April 2, 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's Report

6.0 Approval of Minutes: March 5, 2018 Open and Closed Sessions

7.0 Correspondence
  7.1. Letter from Squaw Creek Clean Water Alliance

8.0 Old Business
  8.1 Recommend approval of a Resolution Approving the Park District of Highland Park's Conversion of the Highland Park Country Club Parcel to a Passive Natural Area with Biking and Hiking Trails.

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) erase Verbatim Recordings in Accordance with 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 2, 2018.

  9.2. Recommend approval of a Resolution Approving an Agreement with the University of Wisconsin-Parkside Board of Regents on behalf of the University of Wisconsin-Parkside, Kenosha Wisconsin for Restoration of Coastal Habitat within the Chiwaukee Prairie Illinois Beach Lake Plain funded by a Sustain Our Great Lakes Grant in the amount of $35,000.00.

10.0 Executive Session

11.0 Next meeting: April 30, 2018 Joint Committee Meeting

12.0 Adjourn