



JOINT COMMITTEE MEETING

**OPERATIONS COMMITTEE
PLANNING COMMITTEE
FINANCE COMMITTEE**

General Offices
1899 West Winchester Road, Libertyville, Illinois
Monday, April 30, 2018
8:30 a.m.

AGENDA

- 1.0 Call to Order of each Committee**
 - *Operations Committee – Craig Taylor, Chair*
 - *Planning Committee – Carol Calabresa, Chair*
 - *Finance Committee – Mike Rummel, Chair*
- 2.0 Pledge of Allegiance**
- 3.0 Public Comment**
- 4.0 Addenda to the Agenda**
- 5.0 Executive Director Comments**
- 6.0 New Business – All Committees:**
 - 6.1 Review [proposed FY 2018/19 Budget](#) and recommend approval of [Annual Budget Ordinance](#) for an 18-month period, July 1, 2018 through December 31, 2019.
- 7.0 New Business – Operations Committee and Finance Committee:**
 - 7.1 [Recommend approval of an Ordinance Approving a License Agreement with Possibility Place Nursery, Monee, Illinois to provide Plants and Support Services for the Annual Native Plant Sale at Independence Grove Forest Preserve.](#)
 - 7.2 [Recommend Approval of an Ordinance Approving an Amendment to a License Agreement with Townline Stables, LLC to operate an Equestrian Facility at Grainger Woods Conservation Preserve.](#)
 - 7.3 [Recommend approval of a Resolution Awarding a Three-Year Contract for Wastewater Pumping to Lakeland Septic Service, Antioch, Illinois in an amount not to exceed \\$75,000.00.](#)
- 8.0 New Business – Operations Committee**
 - 8.1 [Approve termination of existing Hay Farm License Agreement at Black Crown Forest Preserve.](#)
 - 8.2 [Approve termination of existing Row Crop Farm License Agreement at Black Crown Forest Preserve.](#)
- 9.0 Adjourn Operations Committee - Next meeting: June 4, 2018**

10.0 New Business – Finance Committee:

10.1 Payment Approvals

10.2 Recommend approval of an [Ordinance Setting Forth the Annual Appropriations](#) for the Lake County Forest Preserve District for the Fiscal Year 2018/19.

10.3 Legislative Update

11.0 Adjourn Finance Committee - Next meetings: May 3, 2018 and June 7, 2018

12.0 New Business – Planning Committee:

12.1 [Recommend approval of an Ordinance approving an Intergovernmental Agreement with the County of Lake](#) for the exchange of fee simple interests, the granting by the District of permanent and temporary easements, and the engineering and construction of trails and improvements by the County and the District at various forest preserves.

12.2 [Recommend approval of a Resolution Approving the Conveyance of Land to the County of Lake pursuant to an Intergovernmental Agreement](#) for the exchange of fee simple interests, the granting by the District of permanent and temporary easements, and the engineering and construction of trails and improvements by the County and the District at various forest preserves.

12.3 [Recommend approval of a Resolution to purchase an approximately 0.2-acre property in Lake Villa Township known as the County of Lake, Trustee property](#) for \$1.00 as an addition to Fourth Lake Forest Preserve.

12.4 [Provide policy direction regarding a request from Riverwoods Land Venture, LLC](#) for the District to execute an Environmental Land Use Control (ELUC) and record it against up to 18.4 acres of District property at Cahokia Flatwoods Forest Preserve.

13.0 Old Business

14.0 Executive Session

15.0 Adjourn Planning Committee – Next Meeting June 4, 2018

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 (847) 968-3214 promptly to allow the District to make reasonable accommodations.