



**PLANNING COMMITTEE**

**General Offices, 1899 West Winchester Road, Libertyville, Illinois**

**May 6, 2019**

**1:00 pm**

**AGENDA**

**1.0 Call to Order**

**2.0 Pledge of Allegiance**

**3.0 Approval of Minutes:** April 1, 2019 open and closed sessions

**4.0 Public Comment**

**5.0 Addenda to the Agenda**

**6.0 Executive Director's Report**

**7.0 Correspondence**

- 7.1 [Letter from Lake Villa Township](#) requesting an existing grass trail at Grant Woods Forest Preserve be converted to a gravel trail.

**8.0 Old Business**

- 8.1 For Information Only - Wauconda Township Cemetery

**9.0 New Business**

- 9.1 [Recommend approval of a Resolution awarding a Contract for the Janes Ravine Bridge Rehabilitation to MAG Construction Co.](#), Highland Park, Illinois in the Contract Price of \$83,706.20.
- 9.2 [Recommend approval of a Resolution Approving Dedication of 279.2 Acres of Grant Woods Forest Preserve as Nature Preserve Buffer and of 3.3 acres of Grant Woods Forest Preserve as an Illinois Nature Preserve](#), all adjacent to the existing Gavin Bog and Prairie Nature Preserve at Grant Woods Forest Preserve.
- 9.3 [Recommend approval of a Resolution Approving Dedication of 354 Acres at Broberg Marsh and 355.4 Acres of Schreiber Lake Bog](#) at Lakewood Forest Preserve as an Illinois Nature Preserve.
- 9.4 [Recommend approval of a Resolution Approving Dedication of 366.1 Acres of Ethel's Woods Forest Preserve as an Illinois Nature Preserve](#).
- 9.5 [Policy direction regarding authorizing staff to engage with the Board of the Preservation Foundation of the Lake County Forest Preserves on the establishment of a fundraising goal](#) and designation of proceeds for the Foundation's Endowment Fund.

**10.0 Closed Session**

**11.0 Next meeting:** June 3, 2019 – Joint meeting with Operations and Finance Committees – 8:30 am

**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.