



PLANNING COMMITTEE
General Offices, 1899 West Winchester Road, Libertyville, Illinois
Monday, June 25, 2018
1:00 p.m.

AMENDED 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:** June 4, 2018
- 7.0 Correspondence**
- 8.0 Old Business**
 - 8.1 [Recommend approval of a Resolution approving an Environmental Land Use Control \(ELUC\)](#) for a portion of Cahokia Flatwoods Forest Preserve.
- 9.0 New Business**
 - 9.1 [Recommend approval of a Resolution awarding a Contract for Hydrologic Restoration Planning and Design \(Prairie Wolf-North\) and Agricultural Drain Tile Investigation Services](#) for Multiple Preserves to Hey and Associates, Inc., Volo, Illinois in the Contract Price of \$90,520.00.
 - 9.2 [Recommend approval of Change Order No. 2 to the Contract with V3 Construction Group, Ltd.](#) for Public Access Improvements at Fort Sheridan Forest Preserve, increasing the Contract Amount by \$26,680.00.
- 10.0 Executive Session**
- 11.0 Next meeting:** August 6, 2018
- 12.0 Adjourn**