



## Planning Committee

Monday, June 28, 2021

1:00 p.m.

### AGENDA

- 1.0 Call to Order**
- 2.0 Roll Call**
- 3.0 Pledge of Allegiance**
- 4.0 Addenda to the Agenda**
- 5.0 Approval of Minutes:**  
Open Session: May 3, 2021 and May 24, 2021 Joint Committee meeting;  
Closed Session: 2020: March 2, June 1, August 3, August 31, October 5, November 2, December 22.  
2021: January 4, February 1, March 1, April 5, May 3.
- 6.0 Public Comment**
- 7.0 Executive Director's Report**
- 8.0 Correspondence**
- 9.0 Unfinished Business**
- 10.0 New Business**
  - 10.1 For Information Only – Review and comment on the Revised Site Plan, Schematic Building Design, Preliminary Cost Estimate and Project Schedule for the Environmental Education Facility at Edward L. Ryerson Conservation Area.
  - 10.2 [Recommend approval of a Resolution awarding a Contract for Phase II Architectural Services for the Environmental Education Facility at Edward L. Ryerson Conservation Area](#) to Lake Flato Architects, San Antonio, Texas, in the Contract Price of \$573,725.00.
  - 10.3 [Recommend approval of a Resolution approving an Intergovernmental Agreement with the Village of Long Grove and County of Lake](#) for Buffer Plantings at Buffalo Creek Forest Preserve.
  - 10.4 [Policy direction regarding request from the Lake County Department of Public Works for a permanent easement for an existing sewer line](#) along Linden Avenue at Rollins Savanna Forest Preserve.
- 11.0 Miscellaneous Business**
- 12.0 Closed Session**
- 13.0 Potential Action Following Closed Session**
- 14.0 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 for those persons.