



PLANNING COMMITTEE

LOCATION: Lakewood Forest Preserve
27230 Forest Preserve Road, Wauconda, Illinois
Monday, June 4, 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:** April 2, 2018; April 30, 2018 -- Open and Executive Sessions
- 7.0 Correspondence**
- 8.0 Old Business**
 - 8.1. Squaw Creek Watershed Implementation Plan Update
- 9.0 New Business**
 - 9.1 [Recommend approval of a Resolution awarding a Contract for Drainage Modification Planning Services at Lakewood Forest Preserve](#) to Hey and Associates, Inc., Volo, Illinois in the Contract Price of \$46,800.00.
 - 9.2 [Recommend approval of an Ordinance Vacating a portion of Garcia Drive](#) within Fourth Lake Forest Preserve.
 - 9.3 [Recommend approval of a Resolution approving an Intergovernmental Agreement with the Village of Third Lake](#) for Gravel Surfacing of an Existing Trail Connection to Rollins Savanna Forest Preserve.
 - 9.4 [Recommend approval of a Resolution awarding a Contract for 2018 Planting and Landscape Work at Multiple Preserves](#) to Nettle Creek Nursery, Inc., Morris, Illinois, in the Contract Price of \$140,365.00.
 - 9.5 For Information Only – Lakewood Master Plan Update
- 10.0 Executive Session**
- 11.0 Next meeting:** June 25, 2018
- 12.0 Adjourn**

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.