PLANNING COMMITTEE
Operations & Public Safety Facility
19808 West Grand Avenue, Lake Villa, Illinois
Monday, June 5, 2017
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 Report

6.0 Approval of Minutes – April 3, 2017; May 1, 2017 Joint Committee – open and closed sessions

7.0 Correspondence

8.0 Payment Approvals

9.0 Old Business
  9.1. For Information Only – Update on cell towers

10.0 New Business
  10.1. Recommend approval of a Resolution Approving an Intergovernmental Agreement with the Illinois Department of Transportation for construction of a portion of the Millennium Trail and the transfer of land at McDonald Woods Forest Preserve as part of the relocation of U.S. Route 45 and the Millburn Bypass project.

  10.2. Recommend approval of a Resolution approving an Addendum to an Intergovernmental Agreement with Illinois Department of Transportation for Improvements including a Shared-Use Path and Relocated Entrance, along Illinois Route 132 between Duck Farm and Fourth Lake Forest Preserves, and for Future Land Conveyances.


  10.4. Recommend approval of an Ordinance requesting the Conveyance of an Approximately 1.6-acre Parcel known as the County of Lake Property as an addition to Wilmot Woods Forest Preserve.

  10.5. Provide policy direction regarding a request from Matthew Meade for a Long Term License to cross a 100-foot strip of District land to access farm fields.
10.6. Recommend approval of a Resolution approving a First Amendment to an Intergovernmental Agreement with the County of Lake regarding the Deerfield Road Bike Path.

10.7. Provide policy direction authorizing the Executive Director to send a Letter of Intent to the US Army Corps of Engineers indicating interest in entering into a partnership for a habitat restoration project at Raven Glen Forest Preserve that was included in the US Army Corps of Engineers Upper Des Plaines River Phase II Feasibility Plan.


11.0 Executive Session

12.0 Next meeting – June 26, 2017

13.0 Adjourn