



Planning Committee

Monday, August 2, 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:** June 28, 2021 Meeting (open and closed session)
- 6.0 Public Comment**
- 7.0 Executive Director's Report**
- 8.0 Correspondence**
- 9.0 Unfinished Business**
- 10.0 New Business**
 - 10.1 [Recommend approval of a Resolution approving an Easement Agreement with County of Lake](#) for County Storm Sewer Improvements and Construction of Permanent District Improvements at Cuba Marsh Forest Preserve.
 - 10.2 [Policy direction regarding potential shared costs with Vernon Township](#) to provide safety and accessibility improvements to existing Schaeffer Road trail crossing at Buffalo Creek Forest Preserve.
 - 10.3 [Policy direction regarding a request from Avon Township for new license agreement allowing the use of District property for a school bus turnaround](#) at Rollins Savanna Forest Preserve.
 - 10.4 [Policy direction regarding a request from the Village of Antioch for permanent right-of-way dedications and temporary construction easements](#) to facilitate its plan to rebuild and relocate a portion of Grimm Road north of Sequoit Creek 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.