



PLANNING COMMITTEE

General Offices, 1899 West Winchester Road, Libertyville, Illinois

August 26, 2019

1:00 pm

AGENDA

- 1.0 Call to Order**
- 2.0 Pledge of Allegiance**
- 3.0 Approval of Minutes:** June 24, 2019 (open and closed sessions)
- 4.0 Public Comment**
- 5.0 Addenda to the Agenda**
- 6.0 Executive Director's Report**
- 7.0 Correspondence**
- 8.0 Old Business**
 - 8.1 For Information Only - Update on Great Lakes Fish and Ecosystem Restoration Project (Phase II) at Fort Sheridan
- 9.0 New Business**
 - 9.1 [Recommend approval of a Resolution Ratifying and Authorizing the Application for and Acceptance of a Great Lakes Restoration Initiative Grant](#) to fund Hydrologic Restoration at Prairie Wolf Forest Preserve.
 - 9.2 [Policy direction regarding participation as a co-sponsor of Libertyville Township Highway Department's Oak Spring Road Bridge Replacement project](#) at Wilmot Woods Forest Preserve.
 - 9.3 [Policy direction regarding request from Fox Lake Fire Protection District](#) to allow annexation of District property at Gander Mountain Forest Preserve.
 - 9.4 [Policy direction regarding potential transfer of District property at Wadsworth Savanna Forest Preserve to Lake County Division of Transportation \(LCDOT\) for road improvements](#) to Wadsworth Road and authority to negotiate an Intergovernmental Agreement with LCDOT and Village of Wadsworth regarding certain obligations associated with the road improvements.
 - 9.5 [Recommend approval of a Resolution approving a Temporary License Agreement with Nagel's Oasis, LLC](#) for the limited purpose of authorizing the District to cross Nagel's property to access Middlefork Savanna Forest Preserve for restoration purposes.
 - 9.6 For Information Only - Presentation of concept plans for Lakewood Master Plan
- 10.0 Closed Session**
- 11.0 Next meeting:** September 23, 2019 - Joint Meeting at 8:30 a.m. (Operations, Planning & Finance)
- 12.0 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.