



PLANNING COMMITTEE
General Offices, 1899 West Winchester Road, Libertyville, Illinois
Monday, August 27, 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:** August 6, 2018 open and closed sessions
- 7.0 Correspondence**
- 8.0 Old Business**
- 9.0 New Business**
 - 9.1 For Information Only - Grant Township improvements on Fish Lake Road adjacent to Marl Flat Forest Preserve.
 - 9.2 [Recommend approval of a Resolution approving an Intergovernmental Agreement with the Village of Lindenhurst](#) for a trail connection to Hastings Lake Forest Preserve.
 - 9.3 [Recommend approval of an Ordinance Vacating Portions of Garcia Drive and Riviera Drive](#) within Fourth Lake Forest Preserve.
 - 9.4 [Recommend approval of a Resolution to purchase an approximately 9-acre property in Newport Township known as the Taylor property](#) for approximately \$151,200.00 as an addition to Wadsworth Savanna Forest Preserve.
- 10.0 Executive Session**
- 11.0 Next meeting:** October 1, 2018
- 12.0 Adjourn**