



PLANNING COMMITTEE
General Offices, 1899 West Winchester Road, Libertyville, Illinois
Monday, August 6, 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:** June 25, 2018 – open and closed sessions
- 7.0 Correspondence**
- 8.0 Old Business**
- 9.0 New Business**
 - 9.1 [Recommend approval of a Resolution Approving an Agreement for Participation](#) and Membership in the North Branch Chicago River Watershed Workgroup.
 - 9.2 [Recommend approval of a Resolution Approving Change Order No. 1](#) to the Contract with Native Restoration Services for the Lake Plain Invasive Plant Strike Team project at Spring Bluff Forest Preserve, increasing the Contract Amount by \$92,000.00.
 - 9.3 [Recommend approval of a Resolution Approving a Property Access Agreement](#) with the City of Waukegan to allow Ecological Management of Waukegan Dunes, as part of the Chiwaukee Prairie Illinois Beach Lake Plain.
 - 9.4 [Policy direction regarding the potential dedication of the south half of 10th Street at Greenbelt Forest Preserve to the City of North Chicago.](#)
 - 9.5 [Policy direction regarding cooperation with Fremont Township](#) for correction of the Ivanhoe Road right-of-way west of Fairfield Road within Lakewood Forest Preserve.
 - 9.6 [Recommend approval of an Ordinance Vacating a Portion of Elm Road within Almond Marsh Forest Preserve.](#)
 - 9.7 [Recommend approval of a Resolution to purchase an approximately 0.1-acre property in the Village of Grayslake, Avon Township, known as the County of Lake, Trustee property](#) for \$1.00 as an addition to Rollins Savanna Forest Preserve.

- 9.8 [Recommend approval of a Resolution to purchase an approximately 1-acre property in Lake Villa Township known as the Vole property](#) for \$5,500.00 as an addition to Fourth Lake Forest Preserve.
- 9.9 [Policy direction regarding a potential letter of support](#) for the College of Lake County and Village of Grayslake Bike Share Program.

10.0 Executive Session

11.0 Next meeting: August 27, 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 for those persons.