

## **PLANNING COMMITTEE**

General Offices, 1899 West Winchester Road, Libertyville, Illinois
January 7, 2019
1:00 pm

## **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: November 5, 2018 open and closed sessions
- 7.0 Correspondence
  - 7.1 <u>Letter from the Village of Lake Villa requesting the partial annexation of District property</u> to create contiguity to the Heffernan property.
- 8.0 New Business
  - 8.1 For Information Only: Review Highland Park County Club conversion conceptual plan.
  - 8.2 <u>Approve Change Order No. 3 to Contract with V3 Construction Group, Ltd.</u> for Public Access Improvements at Fort Sheridan Forest Preserve, increasing the Contract Amount by \$5,560.00.
  - 8.3 Recommend approval of a Resolution to purchase an approximately 0.2-acre property in Lake Villa Township known as the County of Lake, Trustee property for \$1.00 as an addition to Fourth Lake Forest Preserve.
  - 8.4 For Information Only: <u>Review of the 10-year Capital Improvement Plan.</u>
  - 8.5 For Information Only: Presentation of the history of the District's Land Preservation activities.
- 9.0 Old Business
- 10.0 Closed Session
- **11.0** Next meetings: January 28, 2019 Joint Committees 8:30 am

February 4, 2019 – 1:00 pm

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.