



**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 [Letter from the Village of Lake Villa requesting the partial annexation of District property 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 [Approve Change Order No. 3 to Contract with V3 Construction Group, Ltd.](#) 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: [Review of the 10-year Capital Improvement Plan.](#)
- 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**