



**PLANNING COMMITTEE**

**General Offices, 1899 West Winchester Road, Libertyville, Illinois**

**June 24, 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:** May 6, 2019; June 3, 2019 Joint meeting -- open and closed sessions
- 7.0 Correspondence**
- 8.0 Old Business**
  - 8.1 [Recommend approval of a Resolution Establishing a Fundraising Goal of \\$20 million](#) for the Endowment Fund of the Preservation Foundation of the Lake County Forest Preserves.
- 9.0 New Business**
  - 9.1 [Recommend approval of a Resolution Requesting Regulatory Agencies in Wisconsin to Continue Collaboration with Lake County Agencies to Enforce and Improve Environmental Regulations](#) to Offset Impacts from Further Development in the Fox River and Des Plaines River Watersheds.
  - 9.2 [Recommend approval of a Resolution supporting the Chicago Wilderness 12 Wildlife Priority Species Program.](#)
  - 9.3 For Information Only - Request from Proctor & Gamble to add solar panels on existing easement at Greenbelt Forest Preserve.
  - 9.4 [Policy direction regarding participation as a co-sponsor of the Lake County Department of Transportation's Patriot Path](#) and negotiation of the required easements through/across District property at Wilmot Woods Forest Preserve.
  - 9.5 [Recommend approval of Ordinance Vacating Portions of Elizabeth Drive and Morton Drive](#) within Duck Farm Forest Preserve.
- 10.0 Closed Session**
- 11.0 Next meeting:** August 5, 2019
- 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.