

# Lake County Forest Preserves



## PLANNING AND RESTORATION COMMITTEE

1899 West Winchester Road  
Libertyville, Illinois  
Monday, November 3, 2014  
1:30 p.m.

### AGENDA

- 1.0 Call to Order
- 2.0 Pledge of Allegiance
- 3.0 Approval of Minutes of October 6, 2014
- 4.0 Public Comment
- 5.0 Addenda to the Agenda
- 6.0 Correspondence
- 7.0 Executive Director Comments
- 8.0 Old Business
  - 8.1. For Information Only - [USACE Upper Des Plaines River Phase II Ecosystem Projects](#)
  - 8.2. Presentation of Fort Sheridan Master Plan Concept Alternatives
- 9.0 New Business
  - 9.1. Recommend approval of a Resolution approving a [Lot Line Agreement between Environmental Engineering Solutions, LLC \(EES\) and the District](#) to allow EES to construct a portion of its proposed subdivision driveway within a portion of the Buckley Road right-of-way that is directly adjacent to Wilmot Woods Forest Preserve
  - 9.2. [Policy Direction regarding a request from the Lake County Division of Transportation \(LCDOT\) to consider the dedication of right-of-way and the placement of a stormwater detention area at Nippersink Forest Preserve](#), and to authorize negotiation of an Intergovernmental Agreement between LCDOT and the District
  - 9.3. [Policy Direction regarding a request from the Illinois Department of Transportation \(IDOT\) to consider permanent and temporary easements on IL Route 22 and Old McHenry Road at Heron Creek and Egret Marsh Forest Preserves](#), to authorize the signing of a Letter of Intent between IDOT and the District, and to negotiate an Intergovernmental Agreement
  - 9.4. Recommend approval of a Resolution awarding a [Contract for Preliminary Engineering Services for the Dog Exercise Area at Waukegan Savanna Forest Preserve](#) to Rezek, Henry, Meisenheimer and Gende, Inc., Mundelein, Illinois in the Contract Price of \$70,753.00
  - 9.5. Recommend approval of a Resolution awarding a [Contract for the Phase I Invasive Plant Control Project at Cuba Marsh Forest Preserve](#) to Homer Tree Service, Inc., Lockport, Illinois in the Contract Price of \$258,475.00
  - 9.6. Recommend approval of a Resolution awarding a [Contract for the 2015 Invasive Plant Control Project at Fort Sheridan Forest Preserve](#) to Native Restoration Services, Inc., Lake Bluff, Illinois in the Contract Price \$32,257.50
- 10.0 Executive Session
- 11.0 Next meeting to be determined following the Board Reorganization Meeting on December 1, 2014
- 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.