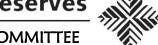
Lake County Forest Preserves



PLANNING AND RESTORATION COMMITTEE
1899 West Winchester Road
Libertyville, Illinois
Monday, August 31, 2015
1:30 p.m.

AGENDA

- 1.0 Call to Order
- 2.0 Pledge of Allegiance
- 3.0 Approval of Minutes of August 3, 2015
- 4.0 Public Comment
- 5.0 Addenda to the Agenda
- 6.0 Correspondence
 - 6.1. Letter from the <u>Illinois Historic Preservation Agency regarding proposed improvements to the Parade Grounds</u> at Fort Sheridan Forest Preserve
- 7.0 Executive Director Comments
- 8.0 Old Business
 - 8.1. Policy direction requested on committing <u>CIP funds to upgrade, repair, replace, and stabilize systems</u> and structures within certain District-owned buildings
 - 8.2. Recommend approval of <u>Revised Concept Plan for Fort Sheridan Forest Preserve</u>, and permission to proceed with preparation of Final Master Plan
- 9.0 New Business Planning and Land Preservation Department Randall Seebach, Director
 - 9.1. Approve a motion to (i) release Committee closed session minutes, (ii) retain as confidential all other Committee closed session minutes not previously released, and (iii) erase verbatim recordings, in accordance with the Open Meetings Act (the "Act") and the District's Policy on Closed Meeting Minutes and Verbatim Records (the "Policy"), as provided in Exhibit 1, attached
 - 9.2. Recommend approval of a Resolution approving an <u>Agreement for Participation and Membership in</u> the Des Plaines River Watershed Workgroup
- 10.0 New Business Natural Resource Department Jim Anderson, Director
 - 10.1. Monthly Department Report
 - 10.2. Recommend approval of a Resolution awarding a Contract for the <u>Oak Woodland Restoration Project;</u>
 Phase II Woodland Habitat Restoration at Captain Daniel Wright Woods Forest Preserve to Clean Cut
 Tree Service, Inc., Grayslake, Illinois, in the Contract Price of \$93,944.00
 - 10.3. Recommend approval of A Resolution awarding a Contract for the <u>Oak Woodland Restoration Project</u>; <u>Woodland and Northern Flatwoods Habitat Restoration at Captain Daniel Wright Woods Forest</u> <u>Preserve to Clean Cut Tree Service, Inc., Grayslake, Illinois, in the Contract Price of \$174,104.60</u>
 - 10.4. Recommend approval of a Resolution awarding a Contract for the <u>Oak Woodland Restoration Project:</u>
 <u>Phase I Woody Invasive Plant Control at Captain Daniel Wright Woods Forest Preserve</u> to Clean Cut Tree Service, Inc., Grayslake, Illinois, in the Contract Price of \$143,100.00
 - 10.5. Recommend approval of a Resolution approving an <u>Intergovernmental Agreement with Lake County Stormwater Management Commission</u> to receive cost-share funds from the Clean Water Act Section 319 Grant Program

Lake County Forest Preserves

Planning and Restoration Committee Monday, August 31, 2015 Page 2

- 10.6. Recommend approval of a Resolution approving a Contract for the <u>Habitat Restoration Phase II</u>

 <u>Clearing at Grassy Lake Forest Preserve</u> to Homer Tree Service, Inc., Lockport, Illinois, in the
 Contract Price of \$160,000.00
- 10.7. Recommend approval of a Resolution Awarding a Contract for the 2015-2016 Agricultural Drain Tile Investigation to Hey and Associates, Inc., Volo, Illinois, in the Contract Price of \$99,060.00
- 11.0 Executive Session
- 12.0 Next meeting is scheduled for Monday, October 5, 2015
- 13.0 Adjourn