



**City of Prospect Heights
Natural Resources Commission
Agenda
Monday, August 25, 2014**

Public Notice is hereby given that the Natural Resources Commission of the City of Prospect Heights, Cook County, Illinois, will hold a regular board meeting on the 25th day of August, 2014, at 5:30 p.m., at City Hall, 8 N. Elmhurst Road, Prospect Heights, Illinois.

I. OPENING ITEMS

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes – May 27, 2014 and July 28, 2014 Meetings
- D. Statement of Visitors

II. OLD BUSINESS

- A. Openlands/ComEd Grant
 - 1. Planning, timeline and implementation
- B. Slough
 - 1. Sediment/algae control
 - 2. Reed canary control schedule
 - 3. Plug planting/landscape design
- C. Prairie
 - 1. Access Agreement
 - 2. Seed list/collection remnant sources
 - 3. Preparing the site (maintenance/mowing)
- D. CMAP Comprehensive Land Use Plan
- E. Chicago Wilderness GIV Taskforce/Mapping

III. NEW BUSINESS

- A. Future Grants – Forestry Grant
- B. Board of Commissioners
 - 1. Positions & openings
- C. Partnerships
 - 1. Prospect Heights Library – Joint program Natives/Invasives – Tuesday, September 9, 2014, 7 – 8:20 p.m.
 - 2. Park District
 - 3. Cook County Forest Preserve
- D. Internet Page/Website Design
- E. Outreach Plan

IV. ADJOURNMENT

Next Meeting: Monday, September 22, 2014 – 5:30 p.m.