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Heritage & Outdoor Recreation Commission

**March 28, 2018 – 6:30 PM
Lemont Village Hall
418 Main St. - Lemont, IL 60439**

AGENDA

- 1. Call to Order**
 - A. Verify Quorum**
 - B. Approval of Minutes – January 29, 2018 Meeting**
- 2. Chairman Comments**
- 3. Action Items (or General Discussion)**
 - A. Conservation Foundation: Presentation and discussion on HQRA restoration days**
 - B. Commission Brainstorm on Initiatives for Commission**
- 4. Unfinished Business**
- 5. New Business**
- 6. Audience Participation**
- 7. Adjournment**

HERITAGE CORRIDOR & OUTDOOR RECREATION COMMISSION

Meeting Minutes

January 29, 2018

Lemont Village Hall - 418 Main St. - Lemont, IL 60439

I. **Call to Order**

Chairman Dan Ganzer called the Meeting to order at 6:30 p.m.

II. **Roll Call**

The Chairman acknowledged that all members were present including Chairman Ganzer, Mark Pawlak, Ryan Shaughnessy, Gregg Vavra, Jon Timbers, Anthony Marinello and Dennis Voltarel. Mayor John Egofske, Trustee Dave Maher, Administrator George Schafer, Community Development Director Jason Berry were also in attendance.

III. **Discussion Items**

A. The Forge – At Lemont Quarries Presentation

Representatives from the Forge at Lemont Quarries were in attendance to discuss the proposed outdoor recreation park to be built in and around the Heritage Quarry Recreational Area (HQRA). The developer has acquired property and obtained license rights to land owned by the Village and Township. The project is in design phase and will be brought back to the HCOR Commission in the summer for further discussion.

B. Cooperative Fishing Agreement with the Illinois Department of Natural Resources

There was a discussion with the Commission regarding the cooperative fishing agreement that had been discussed previously with the Village Board and the previous heritage commission. The state has a program in which they would help manage the fishing environment in the quarry area, to include surveying, regulation assistance and potential stocking of fish. The program seemed attractive and the item would be brought to the Village Board for approval in the near future. A suggestion was made to work with the Lemont Forge group on the project to ensure no conflicts.

IV. **Unfinished Business**

V. **New Business**

VI. **Audience Participation**

There were a few residents in attendance who asked questions of the developer.

VII. **Adjourned at 8:00 p.m.**