August 28, 2017

Mr. Steve Baggerly
Manager
Division of Grants Administration
Illinois Department of Natural Resources
One Natural Resources Way
Springfield, Illinois 62702

Dear Mr. Baggerly:

This is to inform you of the approval for Amendment No. 4 to Land and Water Conservation Fund (LWCF) project 17-00066 entitled Dundee Land Acquisition. This amendment deletes 6.4 acres from the LWCF Recreation boundary at Hickory Hills Park. The replacement land will be replaced within one year in accordance with 54 U.S.C. 200305(f)(3) formerly referred to as Section 6(f)(3) of the LWCF Act.

All other conversion requirements have been met.

Enclosed is a copy of the approved amendment agreement.

Any question you have may be directed to Andrea_Messam at 402-661-1564 or by e-mail at Andrea_Messam@nps.gov.

Sincerely,

[Signature]

Roger A. Knowlton
Acting Chief, Recreation Grants Division
AMENDMENT TO PROJECT AGREEMENT
Land and Water Conservation Fund

State: ILLINOIS

Project Amendment No. FOUR

THIS AMENDMENT to Project Agreement No. 17-00056 is hereby made and agreed upon by the United States of America, acting through the Director of the National Park Service and by the State of ILLINOIS pursuant to the Land and Water Conservation Fund Act of 1965, 78 Stat. 897 (1964).

The State and the United States, in mutual consideration of the promises made herein and in the agreement of which this is an amendment, do promise as follows:

That the above mentioned agreement is amended by adding the following:
Delete 6.4 acres from the 6f boundary at Hickory Hills Park due to a conversion of use (roadway) and replacement property will be provided within one year.

In all other respects the agreement of which this is an amendment, and the plans and specifications relevant thereto, shall remain in full force and effect. In witness thereof the parties hereto have executed this amendment as of the date entered below.

THE UNITED STATES OF AMERICA

By: [Signature]

Chief, Recreation Grants Division
National Park Service
United States Department of the Interior
Date: 8/26/17

STATE

By: ILLINOIS [Signature]

Mr. Stephen Baggerly [Name]
Division Manager, Office of Grant Management & Assistance [Title]

RECORDS RETENTION - PERMANENT. Transfer all permanent records to NARA 15 years after closure. (NPS Records Schedule, National Assistance Programs (Item 3.A.2) (N1-79-08-7))
17-000664, Dundee Land Acquisition Carpentersville, Kane County, Illinois

Proposed Federal Action:

Approval of a Land and Water Conservation Fund project amendment for the partial conversion of Hickory Hill Park and the up to one year deferred replacement, for the construction of a road through the park.

Finding of No Significant Impact

After careful and thorough review and consideration of the facts contained in the project proposal forwarded by the state, the Environmental Assessment, and file correspondence, I find that the proposed Federal action will not significantly affect the quality of the human environment under the National Environmental Policy Act, Section 102(2)(C) and, therefore, an EIS is not required.

NAME: Roger A. Knowlton
TITLE: Acting Chief, Recreation Grants Division

Date: 5/28/17