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LAND PRESERVATION AND ACQUISITION COMMITTEE

General Offices, 1899 W. Winchester Road, Libertyville, IL Monday, June 27, 2016 10:30 a.m.

AGENDA

- 1.0 Call to Order
- 2.0 Pledge of Allegiance
- 3.0 Approve Minutes: June 6, 2016 meeting open and closed sessions
- 4.0 Public Comment
- 5.0 Addenda to the Agenda
- 6.0 Correspondence
- 7.0 Executive Director Comments
- 8.0 Payment Approvals
- 9.0 New Business
 - 9.1 Recommend approval of a <u>Resolution approving an Intergovernmental Agreement</u> with the City of Waukegan and the Waukegan Park District for the Lyons Woods Trail Connection.
- 10.0 Old Business
- 11.0 Executive Session
- 12.0 Potential Final Action Regarding Land Acquisition
- 13.0 Next Meeting –August 1, 2016
- 14.0 Adjourn