

## LAND PRESERVATION AND ACQUISITION COMMITTEE

General Offices, 1899 W. Winchester Road, Libertyville, IL Monday, July 6, 2015 10:30 a.m.

## **AGENDA**

- 1.0 Call to Order
- 2.0 Pledge of Allegiance
- 3.0 Approve Minutes from June 1, 2015 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 Bills and Requisitions
  - 8.1 Quarles and Brady May Invoice
  - 8.2 Michael J. Wilson & Associates June Invoice
- 9.0 New Business
  - 9.1 Provide Policy Direction regarding requests from cell phone service providers for Public Utility Easements or Long Term Licenses to consider the installation of cell towers on District property, and to authorize staff to negotiate agreements with requesting cell providers, their agents, and representatives.
  - 9.2 Recommend Approval of a <u>revised Ordinance Regarding Licenses and Easements for</u> Public Services.
- 10.0 Old Business
- 11.0 Executive Session
- 12.0 Potential Final Action Regarding Land Acquisition
- 13.0 Next Meeting August 3, 2015 at District General Offices at 10:30 a.m.
- 14.0 Adjourn

<sup>&</sup>quot;The Lake County Forest Preserve District is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities, are required to contact ADA Coordinator Mary Kann at (847) 968-3214 promptly to allow the District to make reasonable accommodations for those persons."