



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 [revised Ordinance Regarding Licenses and Easements for 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