



LAND PRESERVATION AND ACQUISITION COMMITTEE
General Offices, 1899 W. Winchester Road, Libertyville, IL
Monday, February 29, 2016
10:30 a.m.

AGENDA

- 1.0 Call to Order
- 2.0 Pledge of Allegiance
- 3.0 Public Comment
- 4.0 Addenda to the Agenda
- 5.0 Executive Director Comments
- 6.0 Correspondence
- 7.0 Approve Minutes of February 1, 2016 meeting – open and closed sessions.
- 8.0 Bills and Requisitions
- 9.0 New Business
 - 9.1 Recommend approval of a [Resolution to purchase an approximately 61.8-acre parcel of property in Fremont Township known as the White property](#) for approximately \$2,008,500.00 as an addition to Ray Lake Forest Preserve.
 - 9.2 [Provide policy direction authorizing negotiations with Continental Properties Company, Inc., for the potential compliance of Permittee Requested Off-site Mitigation as required by the U.S. Army Corps of Engineers for impacts to wetlands at Prairie Wolf Forest Preserve.](#)
 - 9.3 [Provide policy direction regarding a request from the Illinois Department of Transportation to approve a non-binding letter of intent and/or negotiate an intergovernmental agreement for the grant by the District of permanent and temporary easements along IL Route 132](#) (Grand Avenue) west of Munn Road, at Duck Farm Forest Preserve.
- 10.0 Old Business
- 11.0 Executive Session
- 12.0 Potential Final Action Regarding Land Acquisition
- 13.0 Next Meeting – April 4, 2016
- 14.0 Adjourn