



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

AGENDA

- 1.0 Call to Order
- 2.0 Pledge of Allegiance
- 3.0 Addenda to the Agenda
- 4.0 Public Comment
- 5.0 Executive Director Comments
- 6.0 Approve Minutes: August 1, 2016 meeting – open and closed sessions
- 7.0 Correspondence
 - 7.1 Fence Request – Grassy Lake
 - 7.2 Sledding Hill Request – Cahokia Flatwoods
- 8.0 Payment Approvals
- 9.0 Old Business
- 10.0 New Business
 - 10.1 Approve a motion to (i) release Committee closed session minutes, (ii) retain as confidential all other Committee closed session minutes not previously released, and (iii) erase Verbatim Recordings, in accordance with the Open Meetings Act and the District’s Policy on Closed Meeting Minutes and Verbatim Records, as provided in [Exhibit 1 to staff’s memo dated August 1, 2016](#).
- 11.0 Executive Session
- 12.0 Next Meeting –October 3, 2016 at District General Offices at 10:30 a.m.
- 13.0 Adjourn