



**LAND PRESERVATION AND ACQUISITION COMMITTEE**  
**General Offices, 1899 W. Winchester Road, Libertyville, IL**  
**Monday, June 6, 2016**  
**10:30 a.m.**

**AGENDA**

- 1.0 Call to Order
- 2.0 Pledge of Allegiance
- 3.0 Approve Minutes: April 4, 2016 open and closed sessions; May 2, 2016 Joint Committee Meeting
- 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 [Policy Direction regarding a request from the County of Lake](#) for the Dedication of Rights-of-Way along Yorkhouse Road at Waukegan Savanna.
- 10.0 Old Business
  - 10.1 [Recommend approval of a Resolution](#) approving an [Easement Agreement](#) with Central Lake County Joint Action Water Agency for a Lake Michigan water line extension along Monaville Road adjacent to Grant Woods Forest Preserve.
  - 10.2 [Recommend approval of a Resolution](#) approving an [Agreement with Continental Beeson Corner LLC](#) for Offsite Mitigation at Prairie Wolf Forest Preserve.
  - 10.3 [Recommend approval of a Resolution](#) approving an [Intergovernmental Agreement](#) with the Metropolitan Water Reclamation District and the Village of Buffalo Grove for Flood Control Reservoir Expansion and Public Access Improvements at Buffalo Creek Forest Preserve.
- 11.0 Executive Session
- 12.0 Potential Final Action Regarding Land Acquisition
- 13.0 Next Meeting: June 27, 2016
- 14.0 Adjourn