



**LAND PRESERVATION AND ACQUISITION COMMITTEE**  
**General Offices, 1899 W. Winchester Road, Libertyville, Illinois**  
**Monday, April 4, 2016**  
**10:30 a.m.**

**AGENDA**

- 1.0 Call to Order
- 2.0 Pledge of Allegiance
- 3.0 Approve Minutes: February 29, 2016 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 Payment approvals
- 9.0 New Business
  - 9.1 Recommend approval of a [Resolution to purchase an approximately 29.4-acre parcel of property in Fremont Township known as the Diebold property](#) for approximately \$911,400.00 as an addition to Ray Lake Forest Preserve.
  - 9.2 [Policy Direction regarding a request from Verizon Wireless to construct and operate a cell tower at Buffalo Creek Forest Preserve](#) and to authorize staff to negotiate agreements.
  - 9.3 [Policy Direction regarding a request from Central States Tower III, LLC to construct and operate a cell tower at Countryside Golf Club](#) and to authoriz staff to negotiate agreements.
- 10.0 Old Business
- 11.0 Executive Session
- 12.0 Potential Final Action Regarding Land Acquisition
- 13.0 Next Meeting: May 2, 2016 - Joint Committee Meeting, 8:30 a.m. at Operations & Public Safety Facility  
19808 W. Grand Avenue, Lindenhurst, Illinois
- 14.0 Adjourn