

## 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 <u>Resolution to purchase an approximately 29.4-acre parcel of property in Fremont Township known as the Diebold property</u> for approximately \$911,400.00 as an addition to Ray Lake Forest Preserve.
	9.2 <u>Policy Direction regarding a request from Verizon Wireless to construct and operate a cell tower at Buffalo Creek Forest Preserve</u> 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

The Lake County Forest Preserve District is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities, are required to contact ADA Coordinator, Mary Kann, at (847) 968-3214 promptly to allow the District to make reasonable accommodations for those persons.