

LAND PRESERVATION AND ACQUISITION COMMITTEE

General Offices, 1899 W. Winchester Road, Libertyville, IL Monday, January 4, 2016 10:30 a.m.

AGENDA

| 1.0 | Call to Order | |
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| 2.0 | Pledge of Allegiance | |
| 3.0 | Approve Minutes: November 2, 2015 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 a | and Requisitions Payment approvals |
| 9.0 | New Business 9.1 Presentation - New Committee Room Design | |
| | 9.2 | Recommend approval of a <u>Resolution to purchase an approximately 20.10-acre parce of property in Fremont and Wauconda Townships known as the Stuckmann/Shumak property</u> for \$550,000.00 as an addition to Lakewood Forest Preserve. |
| | 9.3 | Recommend approval of a <u>Resolution to purchase a 15-acre parcel of property in Fremont Township known as the DesMarais Estate property</u> for \$29,500 per acre (\$442,500.00) as an addition to Ray Lake Forest Preserve. |
| 10.0 | Old Business | |
| 11.0 | Executive Session | |
| 12.0 | Potential Final Action Regarding Land Acquisition | |
| 13.0 | Next Meeting – February 1, 2016 | |
| 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.