



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
- 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 and Requisitions
 - 8.1 Payment approvals
- 9.0 New Business
 - 9.1 Presentation - New Committee Room Design
 - 9.2 Recommend approval of a [Resolution to purchase an approximately 20.10-acre parcel of property in Fremont and Wauconda Townships known as the Stuckmann/Shumak property](#) for \$550,000.00 as an addition to Lakewood Forest Preserve.
 - 9.3 Recommend approval of a [Resolution to purchase a 15-acre parcel of property in Fremont Township known as the DesMarais Estate property](#) 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