



LAND PRESERVATION AND ACQUISITION COMMITTEE
General Offices, 1899 W. Winchester Road, Libertyville, IL
Monday, October 3, 2016
10:30 a.m.

AGENDA

- 1.0 Call to Order
- 2.0 Pledge of Allegiance
- 3.0 Addenda to the Agenda
- 4.0 Public Comment
- 5.0 Executive Director Comments
- 6.0 Approve Minutes: August 29, 2016 meeting – open and closed sessions
- 7.0 Correspondence
- 8.0 Payment Approvals
- 9.0 Old Business
- 10.0 New Business
 - 10.1 Recommend approval of a [Resolution to purchase an approximately 10.9-acre property in Vernon Township known as the County of Lake, Trustee property](#) for \$1.00 as an addition to Cahokia Flatwoods Forest Preserve.
 - 10.2 Recommend approval of [Resolution approving an Intergovernmental and License Agreement with the County of Lake](#) for Construction and Operation of a Wetland Mitigation Bank and Multi-Use Trail at Buffalo Creek Forest Preserve.
 - 10.3 Recommend approval of an [Ordinance approving the Acquisition of Land at Lakewood Forest Preserve from the Village of Wauconda.](#)
 - 10.4 Recommend approval of a [Resolution authorizing the Conveyance of District Land to the Village of Wauconda.](#)
- 11.0 Next Meeting – October 31, 2016 at District General Offices at 10:30 a.m.
- 12.0 Adjourn