



LAND PRESERVATION AND ACQUISITION COMMITTEE
General Offices, 1899 W. Winchester Road, Libertyville, IL
Monday, February 1, 2016
10:30 a.m.

AGENDA

- 1.0 Call to Order
- 2.0 Pledge of Allegiance
- 3.0 Public Comment
- 4.0 Addenda to the Agenda
- 5.0 Executive Director Comments
- 6.0 Correspondence
- 7.0 Approve Minutes - January 4, 2015 open and closed sessions.
- 8.0 Bills and Requisitions
- 9.0 New Business
 - 9.1 Approve a motion to (i) release Committee closed session minutes, (ii) retain as confidential all other Committee closed session minutes not previously released, and (iii) erase Verbatim Recordings, in accordance with the Open Meetings Act and the District's Policy on Closed Meeting Minutes and Verbatim Records, as provided in [Exhibit 1](#) to staff's memo dated February 1, 2016.
 - 9.2 [Policy Direction regarding Verizon Cell Tower Lease Extension Request at Bluebird Meadow.](#)
 - 9.3 Recommend approval of a Resolution adopting the [Annual Budget Policies and Annual Strategic Action Plan for the fiscal year ending June 30, 2017.](#)
 - 9.4 Review [proposed changes to the 5-year Capital Improvement Plan](#) (CIP) as part of the FY 2016-2017 budget process.
- 10.0 Old Business
- 11.0 Executive Session
- 12.0 Potential Final Action Regarding Land Acquisition
- 13.0 Next Meeting – February 29, 2016
- 14.0 Adjourn