



LAND PRESERVATION AND ACQUISITION COMMITTEE
General Offices, 1899 W. Winchester Road, Libertyville, IL
Monday, August 25, 2014
10:30 a.m.

AGENDA

- 1.0 Call to Order
- 2.0 Pledge of Allegiance
- 3.0 Minutes
 - 3.1 Approve minutes of August 4, 2014 – 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 Quarles and Brady June & July Invoices
- 9.0 Old Business
 - 9.1 Recommend adoption of an [Ordinance approving an Amendment to the Sustainable Farming License Agreement with Conserve Lake County](#) at the Casey Trail and Greenway.
- 10.0 New Business
 - 10.1 Recommend approval of a [Resolution to purchase an approximately 0.35-acre parcel of property in Waukegan Township](#) known as the Hrvoj property for \$107,800.00 as an addition to Greenbelt Forest Preserve.
 - 10.2 For Information Only – Regional Trail Planning
- 11.0 Executive Session
- 12.0 Potential Final Action Regarding Land Acquisition
- 13.0 Next Meeting – October 6, 2014 at District General Offices at 10:30 a.m.
- 14.0 Adjourn