



LAND PRESERVATION AND ACQUISITION COMMITTEE
General Offices, 1899 W. Winchester Road, Libertyville, IL
Monday, November 3, 2014
10:30 a.m.

AGENDA

- 1.0 Call to Order
- 2.0 Pledge of Allegiance
- 3.0 Approve Minutes: October 6, 2014 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 Quarles and Brady September Invoice
- 9.0 New Business
 - 9.1 [Recommend Approval of a Resolution approving an Agreement for the Vacation and Grant of Easements at Grassy Lake Forest Preserve.](#)
 - 9.2 [Recommend adoption of an Ordinance Vacating a portion of Riviera Drive within Fourth Lake Forest Preserve.](#)
 - 9.3 [Recommend approval of a Resolution to purchase an approximately 20-acre parcel of property in Fremont Township known as the Wagner property](#) for approximately \$600,000.00 as an addition to Ray Lake Forest Preserve.
 - 9.4 [Policy Direction regarding a request from the Illinois Department of Transportation \(IDOT\) to consider permanent and temporary easements on IL Route 22 and Old McHenry Road at Heron Creek and Egret Marsh Forest Preserves,](#) to authorize the signing of a Letter of Intent between IDOT and the District, and to authorize negotiations of an Intergovernmental Agreement.
 - 9.5 [Policy Direction regarding a request from the Lake County Division of Transportation \(LCDOT\) to consider the dedication of right-of-way and the placement of a stormwater detention area at Nippersink Forest Preserve,](#) and to authorize negotiation between LCDOT and the District for an Intergovernmental Agreement.
- 10.0 Old Business
 - 10.1 [For Information Only - Upper Des Plaines River Feasibility Study Phase II](#)
- 11.0 Executive Session
- 12.0 Potential Final Action Regarding Land Acquisition
- 13.0 Next Meeting – To be announced
- 14.0 Adjourn