1996 S. Kirk Rd. Suite 320
Geneva, IL 60134

Forest Preserve District, Land Acquisition Committee
Meeting Minutes

President Bill Lenert, Chair Anita Lewis, Vice-Chair Mike Linder, Sonia Garcia, Michelle Gumz, Bill Roth, Jarett Sanchez

Thursday, September 25, 2025 8:30 AM 3rd Floor Board Room

I. Call To Order

The Forest Preserve District Land Acquisition Committee meeting was held Thursday, September 25, 2025 at the Administration Offices located at 1996 S. Kirk Road Suite 320 Geneva, IL 60134. Chair Lewis called the meeting to order at 8:33AM.

Remote Attendance Approval

Commissioner Garcia

PRESENT	President Bill Lenert
	Chairman Anita Lewis
	Vice Chair Michael Linder
	Commissioner Sonia Garcia (Remote)
	Commissioner Bill Roth
ABSENT	Commissioner Michelle Gumz
	Commissioner Jarett Sanchez

Also Present: Commissioners: Juby (Remote), Kious, Molina, Penesis (Remote); Exec. Dir. Haberthur & Dep. Dir. Monroe; HR Dir. Clough; Sgt. Hayes; Dir. of Finance Petschke; NRM Dir. Chess; Chief of Planning & Land Protection Rooks-Lopez; Dir. of Comm. Engagement Metanchuk & staff Kovach; Dir. of Ops. Jensen; Attorney Sterk of Ansel & Glink; Admin staff Figliozzi & Rafferty and members of the public.

II. Approval of Minutes from August 28, 2025

RESULT:	**APPROVED BY UNANIMOUS CONSENT**
MOVER:	Mike Linder
AYE:	Bill Lenert, Anita Lewis, Michael Linder, Sonia Garcia, Bill Roth
ABSENT:	Michelle Gumz, Jarett Sanchez

III. Public Comment (Each Speaker is limited to three minutes)

Linda Schram, resident of Kane County and owner of parcels in negotiations with the District spoke in favor of the District and noted she was pleased with ongoing transaction.

IV. Closed Session to Discuss Land Acquisition, License Agreements, Potential Litigation and Personnel

The Committee moved into Executive Closed Session at 8:33AM to discuss land acquisition.

RESULT:	**APPROVED BY ROLL CALL VOTE**
MOVER:	Bill Roth
SECONDER:	Bill Lenert
AYE:	Bill Lenert, Anita Lewis, Michael Linder, Sonia Garcia, Bill Roth
ABSENT:	Michelle Gumz, Jarett Sanchez

The Committee returned to Open Session at 8:51AM on a motion by Roth, second by Lenert. Roll call vote was taken, unanimous vote.

V. New or Unfinished Business

A Resolution Approving the purchase of Parcels Totaling Approximately 44.45 +/- Acres Adjacent to Meissner-Corron Forest Preserve in Campton Hills Township

Chair Lewis presented the resolution and requested unanimous consent to move this item to the Executive Committee Meeting agenda. Unanimous consent was gained.

VI. Communications

Community Engagement Dir. Metanchuk announced the upcoming IAPD Best of the Best Gala on Friday, October 24, 2025 at the Chevy Chase Country Club. Commissioner Myrna Molina will be celebrating 15 years as a Kane County Commissioner.

VII. Chairman's Comments

None.

VIII. Adjournment

The meeting adjourned at 8:58AM.

RESULT:	**APPROVED BY VOICE VOTE**
MOVER:	Bill Roth
SECONDER:	Bill Lenert
AYE:	Bill Lenert, Anita Lewis, Michael Linder, Sonia Garcia, Bill Roth
ABSENT:	Michelle Gumz, Jarett Sanchez

Anita Lewis, Chair
Forest Preserve District Land Acquisition Committee
Forest Preserve District of Kane County

Respectfully Submitted,

Gabriella Figliozzi

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Recording Secretary