



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

Forest Preserve District, Land Acquisition Committee

Meeting Minutes

Chair Jarett Sanchez, President Christopher Kious, President Pro Tem Mavis Bates, Deborah Allan, Ron Ford, Michael Linder, Bill Roth, Cheryl Strathmann, Rich Williams

Thursday, May 25, 2023

8:30 AM

3rd Floor Board Room

I. Call to Order

The Forest Preserve District Land Acquisition Committee meeting was held Thursday, May 25, 2023 at 8:30 AM at the Administration Offices located at 1996 S. Kirk Road Suite 320 Geneva, IL 60134. Chair Sanchez called the meeting to order at 8:30 AM.

- PRESENT** President Chris Kious
- Chairman Jarett Sanchez
- Commissioner Deborah Allan (Remote)
- Commissioner Mavis Bates (In person at 8:32 AM)
- Commissioner Ron Ford (Remote)
- Commissioner Michael Linder
- Commissioner Bill Roth
- Commissioner Cheryl Strathmann (In person at 8:34 AM)
- Commissioner Rick Williams

Also Present: Exec. Dir. Haberthur; HR Dir. Clough; Chief of Police Burger; CFO Petschke; NRM Dir. Chess; Chief of Planning & Land Mgmt. Rooks-Lopez; Dir. of Comm. Affairs Metanchuk & staff Kovach; Dir. of Ops. Pentecost; Attorney Hodge and Exec. Assist. Figliozzi and Admin staff Rafferty.

II. Approval of Minutes of April 27, 2023

- RESULT:** APPROVED BY UNANIMOUS CONSENT
- MOVER:** Bill Roth
- AYE:** Deborah Allan, Ron Ford, Michael Linder, Jarett Sanchez, Bill Roth, Rick Williams
- ABSENT:** Mavis Bates, Cheryl Strathmann

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

None.

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

The Committee entered into Executive Closed Session at 8:32 AM to discuss land acquisition.

- RESULT:** APPROVED BY ROLL CALL VOTE
- MOVER:** Rick Williams
- SECONDER:** Bill Roth
- AYE:** Deborah Allan, Ron Ford, Michael Linder, Jarett Sanchez, Bill Roth, Rick Williams

ABSENT: Mavis Bates, Cheryl Strathmann
The Committee returned to Open Session at 9:43 AM on a motion by Williams, second by Roth. Roll call vote was taken. Unanimous vote. (*Commissioner Bates arrived in person at 8:32 AM; Commissioner Strathmann arrived in person at 8:34 AM*)

V. New or Unfinished Business

A. Resolution to Purchase a Parcel Approximately 94.6 Acres Adjacent to Dick Young Forest Preserve in Blackberry Township

Chair Sanchez presented the purchase of approximately 94.6 acres adjacent to Dick Young Forest Preserve.

DISCUSSION: None.

RESULT: **MOVED FORWARD BY ROLL CALL VOTE**
TO: Forest Preserve District Executive Committee
MOVER: Bill Roth
SECONDER: Cheryl Strathmann
AYE: Deborah Allan, Ron Ford, Michael Linder, Bill Roth, Cheryl Strathmann, Rick Williams, Mavis Bates

B. Resolution Authorizing the Sale of a District Owned Parcel in Farmington on the Fox Subdivision, Kane County

Chair Sanchez presented the sale of a parcel to the Farmington on the Fox Subdivision HOA.

DISCUSSION: None.

RESULT: **MOVED FORWARD BY ROLL CALL VOTE**
TO: Forest Preserve District Executive Committee
MOVER: Michael Linder
SECONDER: Bill Roth
AYE: Deborah Allan, Mavis Bates, Ron Ford, Michael Linder, Bill Roth, Cheryl Strathmann, Rick Williams

Chair Sanchez presented a Resolution to be placed on the Executive Agenda:

Resolution Authorizing the Acceptance of Lands by Gift from the Treiber Family Located in Dundee Township

RESULT: **MOVED FORWARD BY ROLL CALL VOTE**
TO: Forest Preserve District Executive Committee
MOVER: Michael Linder
SECONDER: Cheryl Strathmann
AYE: Deborah Allan, Mavis Bates, Ron Ford, Michael Linder, Bill Roth, Cheryl Strathmann, Rick Williams

VI. Communications

None.

VII. Chairman's Comments

None.

VIII. Adjournment

The meeting adjourned at 9:47 AM.

RESULT: **APPROVED BY VOICE VOTE [UNANIMOUS]**
MOVER: Rick Williams
SECONDER: Bill Roth

Chair Jarett Sanchez
Forest Preserve District Land Acquisition Committee
Forest Preserve District of Kane County

Respectfully Submitted,

Gabriella Figliozi

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Recording Secretary