



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, Cherryl Strathmann, Rich Williams

**Thursday, June 29, 2023**

**8:30 AM**

**3rd Floor Board Room**

### I. **Call to Order**

The Forest Preserve District Land Acquisition Committee meeting was held Thursday, June 29, 2023 at the Administration Offices located at 1996 S. Kirk Road Suite 320 Geneva, IL 60134. Chair Sanchez called the meeting to order at 8:31AM.

**PRESENT**            President Chris Kious  
                         Chairman Jarett Sanchez  
                         Commissioner Deborah Allan (In person at 8:42 AM)  
                         Commissioner Mavis Bates (In person at 8:38 AM)  
                         Commissioner Ron Ford  
                         Commissioner Michael Linder  
                         Commissioner Bill Roth  
                         Commissioner Cherryl Strathmann  
                         Commissioner Rick Williams

**Also Present:** Commissioners: Lewis, Juby (Remote); 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 from May 25, 2023**

**RESULT:**            **APPROVED BY UNANIMOUS CONSENT**  
**MOVER:**             Bill Roth  
**AYE:**                Deborah Allan, Ron Ford, Michael Linder, Bill Roth, Cherryl Strathmann, Rick Williams, Chris Kious, Mavis Bates, and Jarett Sanchez

### 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 moved into Executive Closed Session at 8:32 AM to discuss land acquisition.

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

The Committee returned to Open Session at 8:49 AM on a motion by Roth second by Linder. Roll call vote was taken. Unanimous vote. (*Commissioner Bates arrived in person at 8:38AM; Commissioner Allan arrived in person @ 8:42 AM; Commissioner Lewis arrived in person at 8:44AM.*)

**V. New or Unfinished Business**

**A. Resolution Authorizing Acceptance of 1.4 Acres of Donated Land Adjacent to Voyageurs Landing Forest Preserve**

*Chief of Planning and Land Mgmt. Rooks-Lopez presented the 1.4 acres of donated land adjacent to the Voyageurs Landing Forest Preserve.*

**DISCUSSION:** *Commissioner Roth asked the District could make this area a wetland. Chief of Planning Rooks-Lopez responded that the area is a small strip. Commissioner Ford noted that the developer most likely intended to utilize this area to add a stormwater pipe. He noted that is typically best practice. Dir. Rooks-Lopez responded that the issue had been the overflow of water flooding into the area, discussions will continue with the engineer to develop a best practice stormwater plan. Commissioner Strathmann commented that Voyager's Landing is a popular boat launch and asked if there would be plans to develop the preserve further. Dir. Rooks-Lopez responded that the District does not have current plans for improvements at this site; however, staff is working closely to protect the trees along the developing area.*

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

**VI. Communications**

*None.*

**VII. Chairman's Comments**

*None.*

**VIII. Adjournment**

*The meeting adjourned at 9:00 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 Figliozzi*

Gabriella Figliozzi  
Recording Secretary