



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, August 24, 2023

8:30 AM

3rd Floor Board Room

I. Call to Order

The Forest Preserve District Land Acquisition Committee meeting was held Thursday, August 24, 2023 at the Administration Offices located at 1996 S. Kirk Road Suite 320 Geneva, IL 60134. Chair Sanchez called the meeting to order at 8:30AM.

PRESENT President Chris Kious
Chairman Jarett Sanchez
Commissioner Mavis Bates (In person at 8:33 AM)
Commissioner Ron Ford (In person at 8:32 AM)
Commissioner Michael Linder
Commissioner Bill Roth
Commissioner Cherryl Strathmann
Commissioner Rick Williams

REMOTE: Commissioner Deborah Allan

Also Present: Commissioners: Gumz (Remote), Lewis, Molina (Remote), Tepe, 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 June 29, 2023

RESULT: APPROVED BY ROLL CALL VOTE

MOVER: Michael Linder

SECONDER: Bill Roth

AYE: Deborah Allan, Jarett Sanchez, Michael Linder, Bill Roth, and Rick Williams

ABSENT: Mavis Bates, Ron Ford

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 8:31AM to discuss land acquisition.

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

(Comm. Ford arrived in person @ 8:32AM, Comm. Bates arrived in person @ 8:33AM during the Closed Session portion of the meeting).

The Committee returned to Open Session at 9:48AM on a motion by Bates, second by Linder. Roll call vote was taken. Unanimous vote. *(Commissioner Williams steps away at 9:48AM).*

V. New or Unfinished Business

None.

VI. Communications

None.

VII. Chairman's Comments

None.

VIII. Adjournment

The meeting adjourned at 9:50 AM.

RESULT: **APPROVED BY VOICE VOTE [UNANIMOUS]**
MOVER: Ron Ford
SECONDER: Mavis Bates

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

Respectfully Submitted,

Gabriella Figliozzi

Gabriella Figliozzi
Recording Secretary