



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, September 28, 2023

8:30 AM

3rd Floor Board Room

I. Call to Order

The Forest Preserve District Land Acquisition Committee meeting was held Thursday, September 28, 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 Forest Preserve District Chris Kious
Chairman Jarett Sanchez
Commissioner Mavis Bates
Commissioner Ron Ford
Commissioner Michael Linder
Commissioner Bill Roth
Commissioner Rick Williams

REMOTE Commissioner Deborah Allan

Also Present: Commissioners: Gumz, Molina (Remote), Lewis, 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 August 24, 2023

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

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 8:33 AM to discuss land acquisition.

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

The Committee returned to Open Session at 9:33AM on a motion by Bates, second by Williams. Roll call vote was taken. Unanimous vote

V. New or Unfinished Business

A. Resolution to Purchase a Parcel Approximately 294.831 Acres in Rutland Township

Chair Sanchez presented a resolution that will be moved to the Executive Committee Agenda

DISCUSSION: None.

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

B. Resolution to Purchase a Parcel Approximately 22.66 Acres in Blackberry Township

Chair Sanchez presented a resolution that will be moved to the Executive Committee Agenda

DISCUSSION: None.

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

VI. Communications

Marketing Coordinator Kovach shared pictures from the It's Our Fox River Day Cleanup Event and talked about the Great Orb Hunt interactive program. Some orbs remain hidden at LeRoy Oakes Forest Preserve; plans to collaborate with Fine Line Creative Art Studio again next year are in the works. Kovach shared pictures of the annual Harvest of the Acorn Moon Festival.

VII. Chairman's Comments

None.

VIII. Adjournment

The meeting adjourned at 9:39 AM.

RESULT: **APPROVED BY VOICE VOTE [UNANIMOUS]**
MOVER: Mavis Bates
SECONDER: Michael Linder

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

Respectfully Submitted,

Gabriella Figliozzi

Gabriella Figliozzi
Recording Secretary