



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, April 25, 2024

8:30 AM

3rd Floor Board Room

I. Call to Order

The Forest Preserve District Land Acquisition Committee meeting was held Thursday, March 28, 2024 at the Administration Offices located at 1996 S. Kirk Road Suite 320 Geneva, IL 60134. President Kious called the meeting to order at 8:40AM in Chair Sanchez's absence.

President Kious appointed Commissioner Anita Lewis to be a voting member of the Land Acquisition Committee. Approved by consensus.

PRESENT	President Chris Kious Board Member Mavis Bates Board Member Bill Roth Board Member Cherryl Strathmann Board Member Deborah Allan (Remote) Board Member Ron Ford (Remote) Board Member Michael Linder (Remote) Board Member Anita Lewis
ABSENT	Chair Jarett Sanchez Board Member Rick Williams

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

II. Approval of Minutes from March 28, 2024

RESULT: APPROVED BY UNANIMOUS CONSENT

MOVER: Bill Roth

AYE: Deborah Allan, Mavis Bates, Ron Ford, Anita Lewis, Michael Linder, Bill Roth, and Cherryl Strathmann

ABSENT: Jarett Sanchez, 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 8:48 AM to discuss land acquisition.

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

The Committee returned to Open Session at 9:33 AM on a motion by Roth, second by Bates. Roll Call vote was taken, unanimous vote.

V. New or Unfinished Business

TMP-24-2253 Discussion Items:

Plato Township Road District Bahr Roadway Improvements
Chief of Planning and Land Mgmt. presented an improvement project being presented by Plato Township Road District. The location being addressed s in Muirhead Springs Forest Preserve. A particular area of Bahr Road floods, the Road District has asked for the Forest Preserve District’s concurrence to raise the road to about 4 inches. This is in the flood plain, therefore, the Road District will need to administer further evaluation with survey work and drawings. Once the approval is sustained, the Road District will move forward with a formal agreement to the District, and this will be presentation to the board.

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

VI. Communications

Exec. Dir. Haberthur promoted the in person native plant sale on Saturday April 27, 2024 rain or shine.

VII. Chairman's Comments

None.

VIII. Adjournment

The meeting adjourned at 9:40 AM.

RESULT: ADOPTED BY VOICE VOTE
MOVER: Bill Roth
SECONDER: Cherryl Strathmann
AYE: Deborah Allan, Mavis Bates, Ron Ford, Michael Linder, Bill Roth, and Cherryl Strathmann
ABSENT: Jarett Sanchez, and Rick Williams

President Christopher Kiou
Forest Preserve District Land Acquisition Committee
Forest Preserve District of Kane County

Respectfully Submitted,

Gabriella Figliozzi

Gabriella Figliozzi
Recording Secretary