



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, Anita Lewis, Michael Linder, Bill Roth, Cherryl Strathmann,
Rick Williams

Thursday, September 26, 2024

8:30 AM

3rd Floor Board Room

I. Call To Order

The Forest Preserve District Land Acquisition Committee meeting was held Thursday, September 26, 2024 at the Administration Offices located at 1996 S. Kirk Road Suite 320 Geneva, IL 60134. Chair Sanchez called the meeting to order at 8:33AM.

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

ABSENT Board Member Mavis Bates

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

II. Approval of Minutes from July 25, 2024

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

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 to discuss land acquisition at 8:35AM.

RESULT: APPROVED BY ROLL CALL VOTE
MOVER: Bill Roth
SECONDER: Anita Lewis
AYE: Deborah Allan, Ron Ford, Chris Kious, Anita Lewis, Michael Linder,

Bill Roth, Jarett Sanchez Cheryl Strathmann, Rick Williams

ABSENT: Mavis Bates

The committee returned to Open Session at 8:53AM on a motion by Roth, second by Ford. Roll Call vote was taken, unanimous vote.

V. New or Unfinished Business

TMP-24-2795 Resolution Authorizing the Sale of District Owned Parcels in the Algonquin Shores Subdivision, Kane County, IL

Dir. of Planning and Land Mgmt. Rooks-Lopez presented District owned parcels to be auctioned. Staff performed site reviews of District owned parcels within the Algonquin Shores subdivision to determine which parcels should remain with the District. A list of parcels was compiled that were of little habitat quality and limited to no public access or use potential. The Land Acquisition Committee directed staff to finalize parcels for sale. The parcels were valued at a minimum \$500 per lot. Lots will be sold by public auction with notices mailed to adjoining property owners. The Dundee Township Park District will be contacted first, prior to sale by auction, and offered a first right-of-refusal to maintain the land for public use.

DISCUSSION: *Commissioner Roth asked if the lots were buildable. Dir. Rooks-Lopez explained the lots were fairly small, estimated at 0.13 acres per lot.*

RESULT: **MOVED FORWARD BY ROLL CALL VOTE**

TO: Forest Preserve District Executive Committee

MOVER: Ron Ford

SECONDER: Bill Roth

AYE: Deborah Allan, Ron Ford, Chris Kious, Anita Lewis, Michael Linder, Bill Roth, Jarett Sanchez Cheryl Strathmann, Rick Williams

ABSENT: Mavis Bates

VI. Communications

None.

VII. Chairman's Comments

There was a brief conversation regarding the Carpentersville dam project and what would happen to the land that becomes exposed in terms of ownership. Attorney Hodge explained the regulations involving islands and surrounding water. He noted that the ownership remains the same, according to rule of law. Exec. Dir. Haberthur explained that the District owns an estimated 2 miles north of the dam, that area will continue to be protected. The mud flats that have been exposed contain mussels and staff have been out collecting and sending the mussels back downstream. There have been volunteers helping sweep the area as well to collect and save the mussels during the project.

VIII. Adjournment

The meeting adjourned at 9:01 AM

RESULT: **APPROVED BY VOICE VOTE**

MOVER: Bill Roth

SECONDER: Ron Ford

AYE: Deborah Allan, Ron Ford, Chris Kious, Anita Lewis, Michael Linder, Bill Roth, Jarett Sanchez Cheryl Strathmann, Rick Williams

ABSENT: Mavis Bates

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

Respectfully Submitted,

Gabriella Figliozi

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Recording Secretary