



1996 S. Kirk Rd. Suite 320  
Geneva, IL 60134

# Forest Preserve District, Land Acquisition Committee Meeting Minutes

Chair Jarett Sanchez, President Bill Lenert, President Pro Tem Mavis Bates,  
Deborah Allan, Anita Lewis, Michael Linder, Bill Roth, Cherryl Strathmann,  
Rick Williams

Thursday, December 19, 2024

1:00 PM

3rd Floor Board Room

## I. Call To Order

The Forest Preserve District Land Acquisition Committee meeting was held Thursday, December 19, 2024 at the Administration Offices located at 1996 S. Kirk Road Suite 320 Geneva, IL 60134. Chair Sanchez called the meeting to order at 1:00PM.

### Remote Attendance Approval

*None.*

- PRESENT:** Chair Jarett Sanchez  
President Bill Lenert  
Commissioner Mavis Bates  
Commissioner Michael Linder  
Commissioner Bill Roth  
Commissioner Rick Williams
- ABSENT:** Commissioner Deborah Allan  
Commissioner Anita Lewis  
Commissioner Cherryl Strathmann

**Also Present:** Commissioners Juby (Remote), Molina (Remote), Penesis; Exec. Dir. Haberthur; HR Dir. Clough; Chief of Police Burger; Dir. of Finance Petschke; NRM Dir. Chess; Chief of Planning & Land Protection 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 October 24, 2024

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

## 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 1:05PM

- RESULT:** APPROVED BY ROLL CALL VOTE

**MOVER:** Michael Linder  
**SECONDER:** Bill Roth  
**AYE:** Mavis Bates, Michael Linder, Bill Roth, Jarett Sanchez, Rick Williams  
**ABSENT:** Deborah Allan, Anita Lewis, Cheryl Strathmann

The committee returned to Open Session at 1:58PM a motion by Roth, second by Bates. Roll Call vote was taken, unanimous vote.

**V. New or Unfinished Business**

*None.*

**VI. Communications**

*Comm. Engagement Dir. Metanchuk referenced the Treeline Newsletter, copies are available at the front desk as well as online.*

**VII. Chairman's Comments**

*None.*

**VIII. Adjournment**

*The meeting adjourned at 2:00pm*

**RESULT: APPROVED BY VOICE VOTE**

**MOVER:** Mavis Bates

**SECONDER:** Rick Williams

**AYE:** Mavis Bates, Michael Linder, Bill Roth, Jarett Sanchez, Rick Williams

**ABSENT:** Deborah Allan, Anita Lewis, Cheryl Strathmann

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

Respectfully Submitted,

*Gabriella Figliozzi*

Gabriella Figliozzi  
Recording Secretary