



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, February 29, 2024**

**8:30 AM**

**3rd Floor Board Room**

### I. Call to Order

The Forest Preserve District Land Acquisition Committee meeting was held Thursday, February 29, 2024 at the Administration Offices located at 1996 S. Kirk Road Suite 320 Geneva, IL 60134. Chair Sanchez called the meeting to order at 8:31AM.

### II.

- |                |   |
|----------------|---|
| <b>PRESENT</b> | Board Member Ron Ford (Arrived in person at 8:35AM)<br>Board Member Chris Kious<br>Board Member Bill Roth<br>Chairman Jarett Sanchez<br>Board Member Cherryl Strathmann<br>Board Member Rick Williams |
| <b>REMOTE</b>  | Board Member Deborah Allan  |
| <b>ABSENT</b>  | Board Member Mavis Bates<br>Board Member Michael Linder   |

### II. Approval of Minutes from January 25, 2024

- |                |   |
|----------------|---|
| <b>RESULT:</b> | <b>APPROVED BY UNANIMOUS CONSENT</b>  |
| <b>MOVER:</b>  | Bill Roth   |
| <b>AYE:</b>    | Chris Kious, Bill Roth, Jarett Sanchez, Cherryl Strathmann, and Rick Williams |
| <b>REMOTE:</b> | Deborah Allan   |
| <b>ABSENT:</b> | Mavis Bates, Ron Ford, and Michael Linder                                     |

### 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 8:32AM to discuss land acquisition. (Commissioner Ford arrived in person during closed session at 8:35AM).

- |                  |   |
|------------------|---|
| <b>RESULT:</b>   | <b>APPROVED BY ROLL CALL VOTE</b>   |
| <b>MOVER:</b>    | Rick Williams   |
| <b>SECONDER:</b> | Bill Roth   |
| <b>AYE:</b>      | Deborah Allan Chris Kious, Bill Roth, Jarett Sanchez, Cherryl Strathmann, and Rick Williams |

**ABSENT:** Mavis Bates, Ron Ford, and Michael Linder

The Committee returned to Open Session at 9:05 AM on a motion by Roth, second by Ford. Unanimous vote.

**V. New or Unfinished Business**

*None.*

**VI. Communications**

*None.*

**VII. Chairman's Comments**

*None.*

**VIII. Adjournment**

*The meeting adjourned at 9:06AM.*

**RESULT:** **APPROVED BY VOICE VOTE**

**MOVER:** Bill Roth

**SECONDER:** Ron Ford

**AYE:** Deborah Allan Ron Ford, Bill Roth, Jarett Sanchez, Cherryl Strathmann, and Rick Williams

**ABSENT:** Mavis Bates, and 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