



## FOREST PRESERVE DISTRICT OF KANE COUNTY

### COMMISSION MINUTES

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#### I. Call to Order

The Forest Preserve District Commission meeting was held Tuesday, November 22, 2022 at 8:30 AM at Kane County Government Center, 719 S. Batavia Ave., Bldg. A, Geneva, IL 60134. The meeting was opened by President Chris Kious at 8:30 AM. Remote=\*

#### II. Pledge of Allegiance

*President Kious asked CFO Ken Stanish to lead the pledge.*

#### III. Roll Call

President Chris Kious	Present
Commissioner Deborah Allan	Absent
Commissioner Mavis Bates	Present
Commissioner Dale Berman	Present
Commissioner David Brown	Present
Commissioner Mark Davoust	Absent
Commissioner Ron Ford	Present
Commissioner Drew Frasz	Present
Commissioner Michelle Gumz	Present*
Commissioner Mo Iqbal	Present
Commissioner Michael Kenyon	Present
Commissioner Tom Koppie	Absent
Commissioner Bill Lenert	Present
Commissioner Anita Lewis	Present*
Commissioner John Martin	Present
Commissioner Myrna Molina	Present*
Commissioner Jarett Sanchez	Present (Arrived in person @ 8:32 AM)
Commissioner Kenneth Shepro	Absent
Commissioner Monica Silva	Present*
Commissioner Cheryl Strathmann	Present
Commissioner Clifford Surges	Absent
Commissioner Vern Tepe	Present
Commissioner Barbara Wojnicki	Present
Board Member Todd Wallace	Present*

#### Others Present:

Exec. Dir. Meyers; CFO Stanish & staff Petschke, Marano\*; NRM Dir. Haberthur; Dir. Comm. Affairs Metanchuk; Chief of Planning & Land Mgt. Rooks-Lopez; Dir. of Ops. Pentecost; Chief of Police Burger; Attorney Hodge; Exec. Assist. Figliozzi and members of the public.

**IV. Public Comment (Each Speaker is limited to 3 minutes)**

*None.*

**V. New or Unfinished Business**

**A. FP-R-22-11-2988 Resolution Authorizing Delivery of Demand Notice and Conditional Notice of Termination of License Agreement**

*President Kious presented the resolution included in the agenda packet.*

**DISCUSSION:** *None.*

<b>RESULT:</b>	<b>APPROVED BY ROLL CALL VOTE [UNANIMOUS]</b>
<b>MOVER:</b>	Drew Frasz, Commissioner
<b>SECONDER:</b>	Dale Berman, Commissioner
<b>AYES:</b>	Mavis Bates, Dale Berman, David Brown, Ron Ford, Drew Frasz, Michelle Gumz, Mo Iqbal, Michael Kenyon, Chris Kious, Bill Lenert, Anita Lewis, John Martin, Myrna Molina, Jarett Sanchez, Monica Silva, Cherryl Strathmann, Vern Tepe, Barbara Wojnicki, Todd Wallace
<b>ABSENT:</b>	Deborah Allan, Mark Davoust, Tom Koppie, Kenneth C. Shepro, Clifford Surges

**VI. Closed Session to Discuss Land Acquisition, License Agreements, Potential Litigation, and Personnel**

*None.*

**VII. Communications**

*None.*

**VIII. President's Comments**

*None.*

**IX. Adjournment**

*The meeting adjourned at 8:34 AM.*

<b>RESULT:</b>	<b>ADJOURNED BY VOICE VOTE [UNANIMOUS]</b>
<b>MOVER:</b>	Michael Kenyon, Commissioner
<b>SECONDER:</b>	Todd Wallace, Board Member
<b>AYES:</b>	Mavis Bates, Dale Berman, David Brown, Ron Ford, Drew Frasz, Michelle Gumz, Mo Iqbal, Michael Kenyon, Chris Kious, Bill Lenert, Anita Lewis, John Martin, Myrna Molina, Jarett Sanchez, Monica Silva, Cherryl Strathmann, Vern Tepe, Barbara Wojnicki, Todd Wallace
<b>ABSENT:</b>	Deborah Allan, Mark Davoust, Tom Koppie, Kenneth C. Shepro, Clifford Surges

Chris Kious, Chairman  
Forest Preserve District Commission  
Forest Preserve District of Kane County

Respectfully Submitted,

Gabriella Figliozzi

Gabriella Figliozzi  
Recording Secretary

Myrna Molina

Myrna Molina  
Board Secretary