



## FOREST PRESERVE DISTRICT OF KANE COUNTY

### LAND ACQUISITION COMMITTEE AGENDA

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Chairman, Jarett Sanchez	<input type="checkbox"/>	Deborah Allan	<input type="checkbox"/>	Anita Lewis	<input type="checkbox"/>
President, Christopher Kious	<input type="checkbox"/>	Mark Davoust	<input type="checkbox"/>	John Martin	<input type="checkbox"/>
Treasurer Drew Frasz	<input type="checkbox"/>	Ron Ford	<input type="checkbox"/>	Ken Shepro	<input type="checkbox"/>
<i>Executive Director, Monica Meyers</i>	<input type="checkbox"/>				

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*Thursday*

*8:30 AM*

*January 27, 2022*

- I. Call to Order**
- II. Approval of Minutes from October 28 and November 18, 2021**
- III. Public Comment (Each Speaker is limited to three minutes)**
- IV. Closed Session to Discuss Land Acquisition, Contracts, Litigation and Personnel**
- V. New or Unfinished Business**
  - A. Presentation and Approval of Closed Session Minutes from May 2007 through December 2021**
- VI. Communications**
- VII. Chairman's Comments**
- VIII. Adjournment**

**Adjournment until: Thursday, January 27, 2022 at 8:30 am Forest Preserve District Administration Offices 1996 S. Kirk Road, Suite 320 Geneva, Illinois**



# AGENDA MEMORANDUM

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**DATE:** January 27, 2022

**TO:** Forest Preserve District Land Acquisition Committee

**FROM:** Gabriella Figliozzi, Executive Assistant  
Monica Meyers, Executive Director

**VIA:** Ken Stanish, Chief Financial Officer

**SUBJECT:** Presentation and Approval of Closed Session Minutes from May 2007 through December 2021

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**PURPOSE:**

The purpose of this memorandum is to provide the Committee with information to consider the release of Closed Session minutes and to request permission to destroy audio recordings of same which are older than 18 months and completely released.

**BACKGROUND:**

The Land Acquisition Committee of the Forest Preserve District of Kane County, Kane County, Illinois has reviewed the minutes of the Closed Sessions pursuant to Illinois Compiled Statute 5ILCS 120/2.03 and has made a determination as to whether the need for confidentiality still exists as to all or part of those minutes which have not been made fully public.

The Committee has determined that the need for confidentiality still exists as to all or part of the Closed Session minutes of: 05/17/07, 11/15/07, 09/24/09, 10/29/09, 12/3/09, 02/25/10, 06/24/10, 01/21/11, 06/30/11, 08/26/11, 09/30/11, 12/1/11, 04/26/12, 06/28/12, 07/26/12, 09/27/12, 02/28/13, 04/25/13, 05/30/13, 07/25/13, 08/29/13, 09/26/13, 10/31/13, 04/27/17, 05/25/17, 06/29/17, 07/27/17, 08/24/17, 09/28/17, 12/1/17, 02/23/18, 03/23/18, 04/26/18, 05/24/18, 06/28/18, 07/26/18, 08/24/18, 09/27/18, 10/25/18, 01/23/19, 02/28/19, 04/25/19, 05/23/19, 06/21/19, 07/25/19, 08/29/19, 09/26/19, 10/31/19, 12/03/19, 01/30/20, 02/27/20, 04/24/20, 05/22/20, 06/25/20, 08/27/20, 09/24/20, 10/29/20, 12/18/20, 01/28/21, 02/25/21, 03/25/21, 04/29/21, 05/27/21, 07/29/21, 09/30/21, and 10/28/21.

The Committee has determined that there is no longer a need for confidentiality as to all or part of the Closed Session minutes of: 05/17/07, 09/24/09, 08/29/13, 09/26/13, 09/29/16, 01/27/17, 04/27/17, 05/25/17, 06/29/17, 08/24/17, 03/23/18, 04/26/18, 08/24/18, 09/27/18, 10/25/18, 02/28/19, 04/25/19, 06/21/19, 07/25/19, 10/31/19, 02/27/20, 12/18/20, 01/28/21, 02/25/21, 03/25/21, 04/29/21, 05/27/21, 09/30/21 and 10/28/21.

**RECOMMENDATION:**

The Committee recommends the approval of the Closed Session minutes as presented.