



## FOREST PRESERVE DISTRICT OF KANE COUNTY

### LAND ACQUISITION COMMITTEE AGENDA

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|                                   |                          |               |                          |                  |                          |
|-----------------------------------|--------------------------|---------------|--------------------------|------------------|--------------------------|
| Chairman, Bill Lenert             | <input type="checkbox"/> | John Hoscheit | <input type="checkbox"/> | Myrna Molina     | <input type="checkbox"/> |
| President, Michael Kenyon         | <input type="checkbox"/> | John Martin   | <input type="checkbox"/> | Cliff Surges     | <input type="checkbox"/> |
| President Pro Tem, Mark Davoust   | <input type="checkbox"/> |               |                          | Angela C. Thomas | <input type="checkbox"/> |
| Executive Director, Monica Meyers | <input type="checkbox"/> |               |                          |                  |                          |

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*Thursday*

*8:30 AM*

*January 30, 2020*

- I. Call to Order**
- II. Approval of Minutes from December 3, 2019**
- III. Public Comment (Each Speaker is limited to three minutes)**
- IV. New or Unfinished Business**
  - A. Presentation and Approval of Closed Session Minutes from 2007 Through December 2019**
- V. Closed Session to Discuss Land Acquisition, Contracts, Litigation and Personnel**
- VI. Communications**
- VII. Chairman's Comments**
- VIII. Adjournment**

**Adjournment until: Thursday, February 27, 2020 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 30, 2020

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

**FROM:** Ellen Maglio, Executive Assistant/Recording Secretary  
Monica Meyers, Executive Director

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

**SUBJECT:** Presentation and Approval of Closed Session Minutes from 2007 Through December 2019

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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 5/17/07, 11/15/07, 9/24/09, 10/29/09, 12/3/09, 2/25/10, 6/24/10, 1/21/11, 6/30/11, 8/26/11, 9/30/11, 12/1/11, 4/26/12, 6/28/12, 7/26/12, 9/27/12, 2/28/13, 4/25/13, 5/30/13, 7/25/13, 8/29/13, 9/26/13, 10/31/13, 9/29/16, 1/27/17, 4/27/17, 5/25/17, 6/29/17, 7/27/17, 8/24/17, 9/28/17, 12/1/17, 2/23/18, 3/23/18, 4/26/18, 5/24/18, 6/28/18, 7/26/18, 8/24/18, 9/27/18, 10/25/18, 1/23/19, 2/28/19, 4/25/19, 5/23/19, 6/21/19, 7/25/19, 8/29/19, 9/26/19, 10/31/19, and 12/3/19.

The Committee has determined that there is no longer a need for confidentiality as to all or part of the Closed Session minutes of: 12/4/08, 1/29/09, 9/24/09, 1/27/17, 8/24/17, 9/28/17, 8/24/18, 1/23/19, 2/28/19, 4/25/19, and 5/23/19.

**RECOMMENDATION:**

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