



FOREST PRESERVE DISTRICT OF KANE COUNTY

LAND ACQUISITION COMMITTEE MINUTES

I. Call to Order

The Forest Preserve District Land Acquisition Committee meeting was held Thursday, June 30, 2022 at 8:30 AM at the Administration Offices located at 1996 S. Kirk Road, Suite 320, Geneva, IL 60134. The meeting was opened by Chair Jarett Sanchez at 8:30 AM. Remote=*

Members Present:

Attendee Name:

Status:

President Chris Kious	Present*
Chair Jarett Sanchez	Present
Commissioner John Martin	Present
Commissioner Deborah Allan	Present*
Commissioner Anita Lewis	Present*
Commissioner Ron Ford	Present (in person @ 8:37 AM)
Commissioner Mark Davoust	Absent
Commissioner Drew Frasz	Absent
Commissioner Kenneth Shepro	Absent

Others Present:

Also Present: Commissioners Brown, Gumz*, Molina*, Strathmann* Wojnicki; Exec. Dir. Meyers; CFO Stanish & staff Petschke; Chief of Planning & Land Rooks-Lopez; Dir. of NR Haberthur; Dir. of Community Affairs Metanchuk & staff Kovach; Chief of Police & Dir. of Public Safety Burger; Attorney Hodge; Exec. Assist. Figliozzi.

II. Approval of Minutes from May 26, 2022

RESULT:	APPROVED BY ROLL CALL VOTE [UNANIMOUS]
MOVER:	Deborah Allan, Commissioner
SECONDER:	John Martin, Commissioner
AYES:	Deborah Allan, Chris Kious, Anita Lewis, John Martin, Jarett Sanchez
ABSENT:	Mark Davoust, Ron Ford, Drew Frasz, Kenneth C. Shepro

III. Public Comment (Each Speaker is limited to three minutes)

None.

IV. Closed Session to Discuss Land Acquisition, License Agreements, Potential Litigation or Personnel

The Committee moved into Executive Closed Session at 8:35 AM to discuss land acquisition.
(Commissioner Ford arrived in person at 8:37 AM)

RESULT: APPROVED BY ROLL CALL VOTE [UNANIMOUS]
MOVER: John Martin, Commissioner
SECONDER: Deborah Allan, Commissioner
AYES: Deborah Allan, Ron Ford, Anita Lewis, John Martin, Jarett Sanchez
ABSENT: Mark Davoust, Drew Frasz, Kenneth C. Shepro

The Committee returned to Open Session at 9:07 AM on a motion by Martin, second by Ford, roll call vote was taken, unanimous vote.

V. New or Unfinished Business

Exec. Dir. Meyers reported the District closed on the purchase of a 22.68 acre parcel adjacent to the Dick Young Forest Preserve in Blackberry Township, bringing the Forest Preserve total to 23,078 acres.

VI. Communications

None.

VII. Chairman's Comments

None.

VIII. Adjournment

The meeting adjourned at 9:10 AM.

RESULT: ADJOURNED BY VOICE VOTE [UNANIMOUS]
MOVER: Ron Ford, Commissioner
SECONDER: John Martin, Commissioner
AYES: Deborah Allan, Ron Ford, Anita Lewis, John Martin, Jarett Sanchez
ABSENT: Mark Davoust, Drew Frasz, Kenneth C. Shepro

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

Respectfully Submitted,

Gabriella Figliozi

Gabriella Figliozi
Recording Secretary



FOREST PRESERVE DISTRICT OF KANE COUNTY

LAND ACQUISITION COMMITTEE AGENDA

President, Christopher Kious	<input type="checkbox"/>	Deborah Allan	<input type="checkbox"/>	Anita Lewis	<input type="checkbox"/>
Chairman, Jarett Sanchez	<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"/>				

Thursday

8:30 AM

June 30, 2022

- I. Call to Order**
- II. Approval of Minutes from May 26, 2022**
- III. Public Comment (Each Speaker is limited to three minutes)**
- IV. Closed Session to Discuss Land Acquisition, License Agreements, Potential Litigation and Personnel**
- V. New or Unfinished Business**
- VI. Communications**
- VII. Chairman's Comments**
- VIII. Adjournment**
Adjournment until: **Thursday, July 28, 2022 at 8:30 a.m. via zoom and in person at the Forest Preserve District Administration Offices 1996 S. Kirk Road, Suite 320 Geneva, Illinois**