



## FOREST PRESERVE DISTRICT OF KANE COUNTY

### LAND ACQUISITION COMMITTEE MINUTES

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#### I. Call to Order

The Forest Preserve District Land Acquisition Committee meeting was held Thursday, September 29, 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:

<u>Attendee Name:</u>	<u>Status:</u>
President Chris Kious	Present
Chair Jarett Sanchez	Present
Commissioner Ron Ford	Present
Commissioner Drew Frasz	Present*
Commissioner Anita Lewis	Present*
Commissioner John Martin	Present
Commissioner Deborah Allan	Absent
Commissioner Mark Davoust	Absent
Commissioner Kenneth Shepro	Absent

#### Others Present:

Commissioners: Exec. Dir. Meyers; CFO Stanish & staff Petschke; Chief of Planning Rooks-Lopez; Dir. of NR Haberthur; Dir. of Ops. Pentecost; Dir. of Community Affairs Metanchuk; Chief of Police & Dir. of Public Safety Burger; Exec. Assist. Figliozzi; KCIT Peters.

#### II. Approval of Minutes from August 25, 2022

*The minutes were approved by unanimous consent requested by Ford.*

<b>RESULT:</b>	<b>APPROVED BY UNANIMOUS CONSENT</b>
<b>AYES:</b>	Ron Ford, Drew Frasz, Anita Lewis, John Martin, Jarett Sanchez
<b>ABSENT:</b>	Deborah Allan, Mark Davoust, 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 and Personnel

The Committee moved into Executive Closed Session at 8:35 AM to discuss land acquisition.

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

The Committee returned to Open Session at 9:05 AM on a motion by Martin, second by Ford, roll call vote was taken, unanimous vote.

**V. New or Unfinished Business**

**A. Resolution Approving the Purchase of Two Parcels Totaling Approximately 30.68 Acres Adjacent to Hampshire South Forest Preserve in Hampshire Township**

*Exec. Dir. Meyers presented a resolution to approve a purchase of approximately 30.68 acres adjacent to Hampshire South Forest Preserve in Hampshire Township.*

**DISCUSSION:** None.

**RESULT:** MOVED FORWARD BY ROLLCALL VOTE [UNANIMOUS] Next: 10/6/2022 8:30 AM  
**TO:** Forest Preserve District Executive Committee  
**MOVER:** John Martin, Commissioner  
**SECONDER:** Ron Ford, Commissioner  
**AYES:** Ron Ford, Drew Frasz, Anita Lewis, John Martin, Jarett Sanchez  
**ABSENT:** Deborah Allan, Mark Davoust, Kenneth C. Shepro

**B. FP-R-22-10-2980 Resolution Approving the Purchase of a Parcel Approximately 100 Acres Adjacent to Hampshire South Forest Preserve in Hampshire Township**

*Exec. Dir. Meyers presented a resolution to approve the purchase of approximately 100 acres adjacent to Hampshire South Forest Preserve in Hampshire Township.*

**DISCUSSION:** None.

**RESULT:** MOVED FORWARD BY ROLLCALL VOTE [UNANIMOUS] Next: 10/6/2022 8:30 AM  
**TO:** Forest Preserve District Executive Committee  
**MOVER:** Drew Frasz, Commissioner  
**SECONDER:** Ron Ford, Commissioner  
**AYES:** Ron Ford, Drew Frasz, Anita Lewis, John Martin, Jarett Sanchez  
**ABSENT:** Deborah Allan, Mark Davoust, Kenneth C. Shepro

**VI. Communications**

*None.*

**VII. Chairman's Comments**

*None.*

**VIII. Adjournment**

*The meeting adjourned at 9:08 AM.*

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

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

Respectfully Submitted,

*Gabriella Figliozzi*

Gabriella Figliozzi  
Recording Secretary



## FOREST PRESERVE DISTRICT OF KANE COUNTY

### LAND ACQUISITION COMMITTEE AGENDA

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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"/>	Drew Frasz			

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*Thursday*

*8:30 AM*

*September 29, 2022*

- I. **Call to Order**
- II. **Approval of Minutes from August 25, 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, October 27, 2022 at 8:30 a.m. in person at the Forest Preserve District Administration Offices 1996 S. Kirk Road, Suite 320 Geneva, Illinois and via zoom <https://zoom.us/j/6302325980?pwd=aURTSGJoRiVJNDRCcHJXd3dvaVVrUT09> Meeting ID: 630 232 5980 Password: 24680 **The Request to Speak Form on our website must still be completed for guests to speak at the meeting.****