



## 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, April 25, 2019 at 8:30 AM at the Administration Offices located at 1996 S. Kirk Road, Suite 320, Geneva, IL 60134. The meeting was opened by Chairman Bill Lenert at 8:30 AM.

##### **Members Present:**

President ProTem Mark Davoust	Present
Commissioner John Hoscheit	Absent
President Michael Kenyon	Present
Chairman Bill Lenert	Present
Commissioner John Martin	Present
Commissioner Myrna Molina	Present
Commissioner Clifford Surges	Absent
Commissioner Angela Thomas	Present

##### **Others Present:**

Commissioners: Allan, Frasz, Hernandez, Iqbal, Kious, Weber and Wojnicki.

Monica Meyers, Executive Director, Ken J. Stanish, Chief Financial Officer, Ken Anderson, Jr., Chief of Planning and Operations, Ben Haberthur, Director of Natural Resource Management, John Goreth, Director of Operations, Mike Gilloffo, Chief, Public Safety, Dave Petschke, Accounting Manager, Zach Tegge, Landscape Architect, Caitlin Rodeghero, Administrative Specialist, Jerry Hodge, Attorney, Ellen J. Maglio, Recording Secretary

#### II. Approval of Minutes from February 28, 2019

<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Myrna Molina, Commissioner
<b>SECONDER:</b>	John Martin, Commissioner
<b>AYES:</b>	Mark Davoust, Michael Kenyon, Bill Lenert, John Martin, Myrna Molina
<b>ABSENT:</b>	John Hoscheit, Clifford Surges, Angela C Thomas

#### III. Public Comment (Each Speaker is limited to three minutes) *None.*

#### IV. New or Unfinished Business

##### **A. Presentation and Approval of Land Acquisition of the Harris Bank Woodstock Trust - 61.85 Acres in Rutland Township, Adjacent to the Rutland Forest Preserve**

Land acquisition of 61.85 acres, in Rutland Township, that the District feels have unique and high quality native habitat requiring protection and restoration in compliance with the District's mission to preserve and protect.

**DISCUSSION:** None.

<b>RESULT:</b>	<b>MOVED FORWARD BY VOICE VOTE [UNANIMOUS]</b>
<b>TO:</b>	<b>FOREST PRESERVE DISTRICT EXECUTIVE COMMITTEE 5/3/2019 8:30 AM</b>
<b>MOVER:</b>	John Martin, Commissioner
<b>SECONDER:</b>	Myrna Molina, Commissioner
<b>AYES:</b>	Mark Davoust, Michael Kenyon, Bill Lenert, John Martin, Myrna Molina, Angela C Thomas
<b>ABSENT:</b>	John Hoscheit, Clifford Surges

**B. Presentation and Approval of a Request to Submit for an ICECF and an Illinois Department of Natural Resources OSLAD/LWCF Acquisition Grants**

Presentation and Approval of a Request to Submit for Both ICECF and IDNR OSLAD/LWCF Acquisition Grant Funding. The grant funds will be used in assistance to purchase lands in Rutland Township the District feels have unique and high quality native habitat requiring protection and restoration in compliance with the District's mission to preserve and protect.

The Illinois Clean Energy Community Foundation (ICECF) grant is an eighty (80) percent funded grant reimbursement. The Illinois Department of Natural Resources Open Space Land Area Development (OSLAD) is a state funded grant and it also marries with Federal funding from the Land Water Conservation Fund (LWCF) which will provide up to a 50% (\$750,000 cap) reimbursement.

**DISCUSSION:** None.

<b>RESULT:</b>	<b>MOVED FORWARD BY VOICE VOTE [UNANIMOUS]</b>
<b>TO:</b>	<b>FOREST PRESERVE DISTRICT EXECUTIVE COMMITTEE 5/3/2019 8:30 AM</b>
<b>MOVER:</b>	Myrna Molina, Commissioner
<b>SECONDER:</b>	John Martin, Commissioner
<b>AYES:</b>	Mark Davoust, Michael Kenyon, Bill Lenert, John Martin, Myrna Molina, Angela C Thomas
<b>ABSENT:</b>	John Hoscheit, Clifford Surges

**V. Closed Session to Discuss Land Acquisition, Contracts, Litigation and Personnel**

Entered 8:35 AM

<b>RESULT:</b>	<b>APPROVED BY ROLL CALL VOTE [UNANIMOUS]</b>
<b>MOVER:</b>	Mark Davoust, President ProTem
<b>SECONDER:</b>	John Martin, Commissioner
<b>AYES:</b>	Michael Kenyon, Mark Davoust, Bill Lenert, John Martin, Myrna Molina
<b>ABSENT:</b>	John Hoscheit, Clifford Surges, Angela C Thomas

**Exit from Closed Session**

Exited 9:48 AM

<b>RESULT:</b>	<b>APPROVED BY VOICE VOTE [UNANIMOUS]</b>
<b>MOVER:</b>	Myrna Molina, Commissioner
<b>SECONDER:</b>	John Martin, Commissioner
<b>AYES:</b>	Mark Davoust, Michael Kenyon, Bill Lenert, John Martin, Myrna Molina, Angela C Thomas
<b>ABSENT:</b>	John Hoscheit, Clifford Surges

**VI. Communications**

Earth Day: held Saturday, April 20 at the Big Rock Forest Preserve. It was a lovely day and the event was well attended.

**VII. Chairman's Comments**

Reminder to all, that last month we did not have a quorum, so it is imperative that if you are unable to attend the meeting that you let the President, Chairman or staff know as soon as possible.

**VIII. Adjournment**

<b>RESULT:</b>	<b>ADJOURNED BY VOICE VOTE [UNANIMOUS]</b>
<b>MOVER:</b>	Angela C Thomas, Commissioner
<b>SECONDER:</b>	John Martin, Commissioner
<b>AYES:</b>	Mark Davoust, Michael Kenyon, Bill Lenert, John Martin, Myrna Molina, Angela C Thomas
<b>ABSENT:</b>	John Hoscheit, Clifford Surges

Bill Lenert, Chairman  
Forest Preserve District Land Acquisition Committee  
Forest Preserve District of Kane County

**Adjournment until: Thursday, May 23, 2019 at 8:30 am**  
**Forest Preserve District Administration Offices**  
**1996 S. Kirk Road, Suite 320 Geneva, Illinois**

Respectfully Submitted,

*Ellen J. Maglio*

Ellen J. Maglio  
Recording Secretary



## 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*

*April 25, 2019*

- I. Call to Order**
- II. Approval of Minutes from February 28, 2019**
- III. Public Comment (Each Speaker is limited to three minutes)**
- IV. New or Unfinished Business**
- V. Closed Session to Discuss Land Acquisition, Contracts, Litigation and Personnel**
- VI. Communications**
- VII. Chairman's Comments**
- VIII. Adjournment**

**Adjournment until: Thursday, May 23, 2019 at 8:30 am**  
**Forest Preserve District Administration Offices**  
**1996 S. Kirk Road, Suite 320 Geneva, Illinois**