



## 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, February 24, 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 Deborah Allan	Absent
Commissioner Mark Davoust	Present*
Commissioner Ron Ford	Present
Commissioner Drew Frasz	Present
Commissioner Anita Lewis	Present
Commissioner John Martin	Present
Commissioner Kenneth Shepro	Absent

#### Others Present:

Commissioners Bates\*, Brown, Kenyon, Strathmann\*; Exec. Dir. Meyers; Finance staff Petschke\*; Chief of Planning Anderson Jr.; Dir. of NR Haberthur & staff Rodeghero\*; Dir. of Ops. Goreth; Dir. of Community Affairs Metanchuk & staff Kovach; Chief of Police & Dir. of Public Safety Burger; Attorney Hodge; Recording Secretary Figliozzi.

#### II. Approval of Minutes from January 27, 2022

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

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

*None.*

#### IV. Closed Session to Discuss Land Acquisition, Contracts, Litigation and Personnel

The Committee moved into Executive Closed Session at 8:34 a.m. on a motion by Frasz, second by Lewis to discuss Land Acquisition.

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

The Committee returned to Open Session at 8:46 a.m. on a motion by Ford, second by Davoust, Roll Call Vote was taken, unanimous.

**V. New or Unfinished Business**

*None.*

**VI. Communications**

*Chair Sanchez promoted the Maple Sugaring event will be held on March 5<sup>th</sup> and 6<sup>th</sup> 2022, at the LeRoy Oakes Forest Preserve.*

**VII. Chairman's Comments**

*None.*

**VIII. Adjournment**

*The meeting adjourned at 8:48 a.m.*

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

---

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"/>				

---

*Thursday*

*8:30 AM*

*February 24, 2022*

**I. Call to Order**

**II. Approval of Minutes from January 27, 2022**

**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**

**VI. Communications**

**VII. Chairman's Comments**

**VIII. Adjournment**

Adjournment until: **Thursday, March 24, 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**