



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 27, 2020 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/Late |
| Commissioner John Hoscheit | Present |
| President Michael Kenyon | Present |
| Chairman Bill Lenert | Present |
| Commissioner John Martin | Present |
| Commissioner Myrna Molina | Present |
| Commissioner Clifford Surges | Absent |
| Commissioner Angela Thomas | Present/Late |

Others Present:

Commissioners: Frasz, Kious, Sanchez, Wojnicki. Staff: 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, Cait Rodeghero, Administrative Specialist

II. Approval of Minutes from January 30, 2020

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

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

IV. New or Unfinished Business *None.*

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

| | |
|------------------|-------------------------------------------------------------------------------------|
| RESULT: | ROLL CALL VOTE TO ENTER INTO CLOSED SESSION [UNANIMOUS] |
| MOVER: | John Hoscheit, Commissioner |
| SECONDER: | John Martin, Commissioner |
| AYES: | Mark Davoust, John Hoscheit, Michael Kenyon, Bill Lenert, John Martin, Myrna Molina |
| ABSENT: | Clifford Surges, Angela C Thomas |

| | |
|------------------|---------------------------------------------------------------------------------------------------------|
| RESULT: | VOICE VOTE TO EXIT CLOSED SESSION [UNANIMOUS] |
| MOVER: | John Martin, Commissioner |
| SECONDER: | Myrna Molina, Commissioner |
| AYES: | Mark Davoust, John Hoscheit, Michael Kenyon, Bill Lenert, John Martin, Myrna Molina, Angela C Thomas |
| ABSENT: | Clifford Surges |

VI. Communications

Maple Sugaring Days will be Saturday and Sunday, March 7 and 8 at the LeRoy Oakes Forest Preserve from Noon to 3pm.

VII. Chairman's Comments

VIII. Adjournment

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

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

Adjournment until: Thursday, March 26, 2020 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 CLOSED SESSION MINUTES
FEBRUARY 27, 2020

Closed Session to Discuss Land Acquisition, Contracts, Litigation and Personnel

| | |
|------------------|---------------------------------------------------------------------------------------------------------------------|
| RESULT: | ROLL CALL VOTE TO ENTER INTO CLOSED SESSION 8:34 AM TO DISCUSS LAND ACQUISITION [UNANIMOUS] |
| MOVER: | John Hoscheit, Commissioner |
| SECONDER: | John Martin, Commissioner |
| AYES: | Mark Davoust, (LATE), John Hoscheit, Michael Kenyon, Bill Lenert, John Martin, Myrna Molina, Angela C Thomas (LATE) |
| ABSENT: | Clifford Surges |

Others Present:

Commissioners: Frasz, Kious, Sanchez, Wojnicki.

Monica Meyers, Executive Director, Ken J. Stanish, Chief Financial Officer, Ken Anderson, Jr., Chief of Planning and Operations, Laurie Metanchuk, Director of Community Affairs, Ben Haberthur, Director of Natural Resource Management, John Goreth, Director of Operations, Cait Rodeghero, Administrative Specialist, Attorneys Hodge and Kinnally

DISCUSSION

Executive Director Meyers proceeded to bring forward items requiring direction from the Committee.

Closed Properties:

Belom Parcel (adjacent to Binnie Forest Preserve). 157.27 acres was closed on January 31, 2020. The reimbursement for the grant acquisition of Stade, Lueth and Plote, Binnie Acquisition 17-00998 has been submitted and funds are expected soon. These funds will be returned into the Land Acquisition Fund.

The District's current holdings are now at 22,711 acres.

Parcels Pending Closing:

Shaw Parcel. 118 acres, which is adjacent to the Prairie Kame Sauer Forest Preserve in Blackberry Township is planned for a March closing. The parcel will be subdivided and the homestead sold. The homestead has appraised for \$330,000 and it is planned for a sale by the District as soon as purchased. A tank that was remained, has to be cleaned up prior to acquisition/closing.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

City of Aurora. There is an intergovernmental agreement which managed land swaps at Oakhurst Forest Preserve between the City and the District. There are some PINs that are in negotiation with the City to purchase from the District. The agreement would allow for the vacation of some of the streets dead-ending in the preserve.

Discussion: Consensus is to keep the Oak/Hickory tree stand parcels and get other the parcels appraised. A land swap intergovernmental agreement will be made and return for further direction from this committee.

[REDACTED]

| | |
|------------------|------------------------------------------------------------------------------------------------------|
| RESULT: | VOICE VOTE TO EXIT CLOSED SESSION 8:56 AM [UNANIMOUS] |
| MOVER: | John Martin, Commissioner |
| SECONDER: | Myrna Molina, Commissioner |
| AYES: | Mark Davoust, John Hoscheit, Michael Kenyon, Bill Lenert, John Martin, Myrna Molina, Angela C Thomas |
| ABSENT: | Clifford Surges |

Respectfully Submitted,

Ellen J. Maglio

Ellen J. Maglio
Recording Secretary



FOREST PRESERVE DISTRICT OF KANE COUNTY

LAND ACQUISITION COMMITTEE AGENDA

| | | | | | |
|-----------------------------------|--------------------------|---------------|--------------------------|------------------|--------------------------|
| 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"/> | | | | |

Thursday

8:30 AM

February 27, 2020

- I. Call to Order**
- II. Approval of Minutes from January 30, 2020**
- 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, March 26, 2020 at 8:30 am
Forest Preserve District Administration Offices
1996 S. Kirk Road, Suite 320 Geneva, Illinois