



FOREST PRESERVE DISTRICT OF KANE COUNTY

LAND ACQUISITION COMMITTEE MINUTES

I. Call to Order

The Forest Preserve District Land Acquisition Committee meeting was held Friday, June 21, 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	Absent
Commissioner John Hoscheit	Present
President Michael Kenyon	Absent
Chairman Bill Lenert	Present
Commissioner John Martin	Present
Commissioner Myrna Molina	Present
Commissioner Clifford Surges	Present
Commissioner Angela Thomas	Absent

Others Present:

Commissioners Frasz and Kious.

Monica Meyers, Executive Director, Ken Anderson, Jr., Chief of Planning and Operations, Ben Haberthur, Director of Natural Resource Management, John Goreth, Director of Operations, Tracey Smith, Director of Human Resources, William Glisson, Sgt. Public Safety, Cait Rodeghero, Administrative Specialist, Jerry Hodge, Attorney, Ellen J. Maglio, Recording Secretary

II. Approval of Minutes from May 23, 2019

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

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

IV. New or Unfinished Business

A. Presentation and Approval of Approximately 9.9 Acres of Land Acquisition Known As the Little Acres in Rutland Township Adjacent to the Freeman Kame Tomo Chi-Chi Knolls Forest Preserve

RESULT:	MOVED FORWARD BY VOICE VOTE [UNANIMOUS]
TO:	Forest Preserve District Executive Committee 6/28/2019 8:30 AM
MOVER:	John Martin, Commissioner
SECONDER:	Clifford Surges, Commissioner
AYES:	John Hoscheit, Bill Lenert, John Martin, Myrna Molina, Clifford Surges
ABSENT:	Mark Davoust, Michael Kenyon, Angela C Thomas

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

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

VI. Communications *None.*

VII. Chairman's Comments *None.*

VIII. Adjournment

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

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

Adjournment until: Thursday, July 25, 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 CLOSED SESSION MINUTES
JUNE 21, 2019

Closed Session to Discuss Land Acquisition, Contracts, Litigation and Personnel
Enter into Closed Session to discuss land acquisition 8:35 AM.

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

Discussion

Executive Director Meyers discussed new parcels for consideration to acquire, properties in negotiations, property closings and update other information previously discussed.

Recent Closings:

Baumez Farm: This is a 5 acre parcel in Big Rock residence and farm buildings. Property went on the market to sell – listed at the appraised value of \$210,000. Multiple offers were received with the highest offer of \$236,600 accepted. It closed on May 30, 2019 and after selling deductions final net sale was \$223,833.10.

Miscellaneous Information:

Fox River Water Reclamation District Request: Elgin along the FRT. FRWRD has requested to purchase land or obtain a permanent easement. Staff has been working with them and found that the land has grant restrictions. Continuing to work with FRWRD to modify project in order to stay within their property boundary.

Action Items for Committee:

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Current Parcels Under Consideration to Acquire:

Little Acres Subdivision/Johnson Parcel (Freeman Kame Forest Preserve/Rutland Township)- 9.9 acres currently for sale within subdivision bordering high quality wetland next to District property at Tomo Chi-Chi section of preserve. The owners are asking \$110,000 (\$11,111/acre). Appraisal values property at \$45,000 (\$3,982/acre). Received authorization to offer appraised value on 5/23/2019. The owners have countered with \$50,000. Owners will have expenses relative to subdivision approval with the County including fees, surveying new lot lines, etc. Seeking authority to accept offer.

Resolution to acquire is needed.

DISCUSSION: *There is further discussion with the KC Board for a subdivision change. Commissioner Martin asked if there were any other restrictions. Staff will review and report. The consensus was – assumption of no restrictions to move forward and put to resolution.*

[REDACTED]

Blackberry Township Licensed Parcel-Executive Director Meyers also mentioned that the Blackberry Township has changed their mind on licensing the parcel they approached the District to purchase so they could construct sports fields. They no longer have those plans.

Spiegler Parcel (Sleepy Hollow Ravine Forest Preserve/Dundee Township)- Owner (Glen Spiegler) is considering selling to the District two parcels totaling 7 acres. Parcels would connect two existing District parcels and are adjacent to large dedicated Illinois State Nature Preserve. Authority given to obtain appraisal, met with homeowner and homeowner is agreeable to District acquiring appraisal. Appraisal values the property at \$140,000 (\$20,000/acre). Seeking authority to offer appraised value.

DISCUSSION: *Consensus of the Committee is to offer appraised price. This would be a gem of an acquisition.*

[REDACTED]

[REDACTED]

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

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"/>				

Friday

8:30 AM

June 21, 2019

- I. Call to Order**
- II. Approval of Minutes from May 23, 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, July 25, 2019 at 8:30 am
Forest Preserve District Administration Offices
1996 S. Kirk Road, Suite 320 Geneva, Illinois