



## 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, October 31, 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	Absent
President Michael Kenyon	Present
Chairman Bill Lenert	Present
Commissioner John Martin	Present
Commissioner Myrna Molina	Present
Commissioner Clifford Surges	Present
Commissioner Angela Thomas	Absent

#### Others Present:

Commissioners Allan, Frasz, Kious, Sanchez, 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, Laurie Metanchuk, Director of Community Affairs, Mike Gilloffe, Director of Public Safety, Dave Petschke, Accounting Manager, Jerry Hodge, Attorney, Ellen J. Maglio, Recording Secretary

#### II. Approval of Minutes from September 26, 2019

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

**Exit Closed Session**

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

**VI. Communications**

Our Committee meetings for November and December are combined and will be held on Tuesday, December 3rd.

**VII. Chairman's Comments** *None.*

**VIII. Adjournment**

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

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

**Adjournment until: \*Tuesday, December 3, 2019 at 8:30 am**  
**Forest Preserve District Administration Offices**  
**1996 S. Kirk Road, Suite 320 Geneva, Illinois**

**\* NOTE DAY CHANGE**

Respectfully Submitted,

*Ellen J. Maglio*

Ellen J. Maglio  
Recording Secretary



**FOREST PRESERVE DISTRICT OF KANE COUNTY**  
**LAND ACQUISITION COMMITTEE CLOSED SESSION MINUTES**  
**OCTOBER 31, 2019**

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

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

**Discussion**

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

**Recent Closings:** *None.* District's current acreage totals 22,466

**Miscellaneous Information:**

[REDACTED]

**Action Items:**

**Current Parcels Under Consideration to Acquire:**

**The Belom Farm** (Binnie FP/Dundee Township)- 157.27 acres for sale. Western connection to the northern section of Binnie FP running north to Huntley Road. Staff is suggesting consideration of the 80 acre southern portion adjoining the preserve's wetland/hydric soils area for improved restoration potential. Appraisal values property at \$12,000/acre. 100 acre portion bordering the District's current property would be valued at \$1,200,000. Staff seeking direction/authority to offer appraised value.

**DISCUSSION:** *Consensus is to make offer at appraised value.*

[REDACTED]

[REDACTED]

[REDACTED]

**Upcoming Closings:**

**Tower Hill Road Tax Sale Parcel** (Freeman Kame Forest Preserve/Rutland Township)- .03 acre parcel along railroad and roadway adjoining preserve. Currently available through County's tax sale program at \$512.00. Closing pending in November.

**Stade Property** (Binnie FP) 66 acres adjacent to Binnie FP. Closing pending in November.

**Spiegler Parcel** (Sleepy Hollow Ravine) 7 acres – Closing pending in November.

**Update on Land Acquisition Fund Balance:**

Executive Director Meyers explained that based on current acquisitions, pending acquisitions there is about \$4,000,000 remaining. Although there are pending acquisitions. Also the funds for due diligence of appraisals, and environmental reviews, and surveys are also deducted from that fund balance. There are some funding for more opportunities. There are also funds to be reimbursed from grants – after the Stade closing. The goal is to keep about 1-2 million dollars available in fund.

There was also an update as to the status of the Freeman Kame Forest Preserve properties.

<b>RESULT:</b>	<b>VOICE VOTE [UNANIMOUS] TO EXIT CLOSED SESSION</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

*Forest Preserve District Land Acquisition Committee*

*Closed Session Internal*

*October 31, 2019*

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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*

*October 31, 2019*

- I. Call to Order**
- II. Approval of Minutes from September 26, 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: \*Tuesday, December 3, 2019 at 8:30 am**  
**Forest Preserve District Administration Offices**  
**1996 S. Kirk Road, Suite 320 Geneva, Illinois**

**\* NOTE DAY CHANGE**