



1996 S. Kirk Rd. Suite 320  
Geneva, IL 60134

## Forest Preserve District, Land Acquisition Committee Meeting Minutes

Chair Jarett Sanchez, President Christopher Kious, President Pro Tem Mavis Bates, Deborah Allan, Ron Ford, Michael Linder, Bill Roth, Cherryl Strathmann, Rich Williams

**Thursday, February 23, 2023**

**1:00 PM**

**3rd Floor Board Room**

### **I. Call to Order**

Chair Sanchez called the meeting to order at 1:02 PM.

**PRESENT**      President Chris Kious  
                  Chairman Jarett Sanchez  
                  Commissioner Deborah Allan (Remote)  
                  Commissioner Mavis Bates (Remote)  
                  Commissioner Ron Ford  
                  Commissioner Michael Linder  
                  Commissioner Bill Roth  
                  Commissioner Cherryl Strathmann  
                  Commissioner Rick Williams

**Also Present:** Commissioners Gumz (Remote), Kenyon, (Remote), Lewis, Molina (Remote); Exec. Dir. Habberthur; Chief of Police Burger; CFO Petschke; NRM Dir. Chess; Chief of Planning & Land Mgmt. Rooks-Lopez; Dir. of Comm. Dir. of Ops. Pentecost; Attorney Hodge and Exec. Assist. Figliozzi and Admin staff Rafferty.

### **II. Approval of Minutes from January 26, 2023**

**RESULT:            APPROVED BY ROLL CALL VOTE**

**MOVER:            Ron Ford**

**SECONDER:        Deborah Allan**

**AYE:                Jarett Sanchez, Deborah Allan, Ron Ford, Mavis Bates, Michael Linder, Bill Roth, Cherryl Strathmann and Rick Williams**

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

None.

### **IV. Closed Session to Discuss Land Acquisition, License Agreements, Potential Litigation and Personnel**

The Committee moved into Executive Closed Session at 1:03 PM to discuss land acquisition.

**RESULT: APPROVED BY ROLL CALL VOTE**  
**MOVER:** Michael Linder  
**SECONDER:** Cherryl Strathmann  
**AYE:** Jarett Sanchez, Deborah Allan, Ron Ford, Mavis Bates, Michael Linder, Bill Roth, Cherryl Strathmann, and Rick Williams

The Committee returned to Open Session at 2:16 PM on a motion by Ford, second by Strathmann. Roll call vote was taken, unanimous.

**V. New or Unfinished Business**

Exec. Dir. Haberthur presented a resolution in open session to place on the Executive Committee meeting agenda:

**Resolution Approving the Purchase of a Parcel Approximately 88.11 Acres Adjacent to Lake Run Forest Preserve in Blackberry Township.**

**RESULT: APPROVED BY ROLL CALL VOTE**  
**MOVER:** Mavis Bates  
**SECONDER:** Cherryl Strathmann  
**AYE:** Deborah Allan, Mavis Bates, Ron Ford, Michael Linder, Bill Roth, Cherryl Strathmann and Rick Williams

**DISCUSSION:** Attorney Hodge clarified that the resolution will go through committee, therefore will be placed on the Executive Committee agenda.

**VI. Communications**

*Exec. Dir. Haberthur reported the Dow parcel has been acquired, adding over 23 acres to the Dick Young Forest Preserve. A Structures Committee will be appointed for spring or early summer to review current structures on District land. Haberthur promoted the annual native plant sale hosted by the Kane Forest Foundation.*

**VII. Chairman's Comments**

None.

**VIII. Adjournment**

The meeting adjourned at 2:20PM.

**RESULT: APPROVED BY VOICE VOTE [UNANIMOUS]**  
**MOVER:** Michael Linder  
**SECONDER:** Bill Roth

Jarett Sanchez, Chair  
Forest Preserve District Land Acquisition Committee  
Forest Preserve District of Kane County

Respectfully Submitted,

*Gabriella Figliozzi*

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Recording Secretary