



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

RESULT:	APPROVED BY ROLL CALL VOTE [UNANIMOUS]
MOVER:	Drew Frasz, Commissioner
SECONDER:	Mark Davoust, Commissioner
AYES:	Mark Davoust, Ron Ford, Drew Frasz, Anita Lewis, John Martin, Jarett Sanchez
ABSENT:	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 5th and 6th 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