



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 25, 2021 at 8:30 AM at the Administration Offices located at Kane County Government Center, 719 S. Batavia Ave., Bldg. A, Geneva, IL 60134. The meeting was opened by Chair Jarett Sanchez at 8:31 AM. Remote=*

Members Present:

Attendee Name:

Status:

Chair Jarett Sanchez	Present
Commissioner Deborah Allan	Present*
Commissioner Mark Davoust	Absent
Commissioner Ron Ford	Present* (@ 9:24 a.m.)
Commissioner Drew Frasz	Present
President Chris Kious	Present*
Commissioner John Martin	Present*
Commissioner Anita Lewis	Absent
Commissioner Ken Shepro	Present* (@ 8:34 a.m.)

Others Present:

Commissioners: Bates*, Berman*, Brown, Gumz*, Kenyon, Molina*, Tepe*, Wojnicki; Exec. Dir. Meyers; CFO Stanish* & staff Petschke*; Chief of Planning Anderson Jr.*; Dir. of NR Haberthur* & staff Rodeghero*; Dir. of Ops. Goreth*; Dir. of Community Affairs Metanchuk* & staff McKittrick*; Chief of Police & Dir. of Public Safety Gilloffo*; Attorney Hodge*; Recording Secretary Figliozzi; KCIT Peters & Thompson.

II. Approval of Minutes from January 28, 2021

The Minutes were approved as amended to reflect President Kious in attendance only.

RESULT:	APPROVED BY ROLL CALL VOTE [UNANIMOUS]
MOVER:	Drew Frasz, Commissioner
SECONDER:	Deborah Allan, Commissioner
AYES:	Deborah Allan, Drew Frasz, John Martin, Jarett Sanchez
ABSENT:	Mark Davoust, Ron Ford, Anita Lewis, Ken Shepro

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

None. (Commissioner Shepro arrived via remote at 8:33 a.m.)

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

The Committee moved into Executive Closed Session @ 8:34 a.m. to discuss Land Acquisition.

RESULT:	APPROVED BY ROLL CALL VOTE [UNANIMOUS]
MOVER:	Drew Frasz, Commissioner
SECONDER:	Deborah Allan, Commissioner
AYES:	Deborah Allan, Drew Frasz, John Martin Jarett Sanchez, Ken Shepro
ABSENT:	Ron Ford, Anita Lewis, Mark Davoust

The Committee returned to Open Session @ 9:24 a.m. on a motion by Martin second by Allan. Roll Call Vote was taken, unanimous vote. *(Commissioner Ford arrived via remote @ 9:24 a.m.)*

V. New or Unfinished Business

A. Presentation and Approval of an Easement with the City of Geneva for the Water Main Located at the Kane County Events Center

The City of Geneva has requested a 10-foot wide Grant of Water Main Easement over the existing City of Geneva’s water main on District-owned, stadium property. This easement is necessary to memorialize the original water main location and the location of the 2019 water main extension, as well as to provide the City of Geneva, and District assurances, of its maintenance and required responsibilities. Staff recommends approval of this Grant of Water Main Easement between the City of Geneva and the District.

DISCUSSION: *Commissioner Allan asked in regards to the paved parking lot over existing piping underground that may need maintenance in the future. Chief of Planning Anderson responded that the parking lot is already in existence, this project will provide better access to the park and will be ADA compliant. This type of construction over utility is common. Exec. Dir. Meyers noted that the City of Geneva would be the contact in case of utility repairs or maintenance. (Commissioner Shepro departs @ 9:28 a.m.)*

RESULT:	MOVED FORWARD BY ROLLCALL VOTE [UNANIMOUS]	Next: 3/4/2021 8:30 AM
TO:	Forest Preserve District Executive Committee	
MOVER:	Drew Frasz, Commissioner	
SECONDER:	John Martin, Commissioner	
AYES:	Deborah Allan, Ron Ford, Drew Frasz, John Martin, Jarett Sanchez	
ABSENT:	Mark Davoust, Anita Lewis, Ken Shepro	

B. Presentation and Approval of Closed Session Minutes from May 17, 2007 through December 2020

The Land Acquisition Committee of the Forest Preserve District of Kane County, Kane County, Illinois has reviewed the minutes of the Closed Sessions pursuant to Illinois Complied Statute 5ILCS 120/2.03 and has made a determination as to whether the need for confidentiality still exists as to all or part of those minutes which have not been made fully public.

The Committee has determined that the need for confidentiality still exists as to all or part of the Closed Session minutes of: 5/17/07, 11/15/07, 9/24/09, 10/29/09, 12/3/09, 2/25/10, 6/24/10, 1/21/11, 6/30/11, 8/26/11, 9/30/11, 12/1/11, 4/26/12, 6/28/12, 7/26/12, 9/27/12, 2/28/13, 4/25/13, 5/30/13, 7/25/13, 8/29/13, 9/26/13, 10/31/13, 9/29/16,

1/27/17, 4/27/17, 5/25/17, 6/29/17, 7/27/17, 8/24/17, 9/28/17, 12/1/17, 2/23/18, 3/23/18, 4/26/18, 5/24/18, 6/28/18, 7/26/18, 8/24/18, 9/27/18, 10/25/18, 1/23/19, 2/28/19, 4/25/19, 5/23/19, 6/21/19, 7/25/19, 8/29/19, 9/26/19, 10/31/19, 12/3/19, 1/30/20, 2/27/20, 4/24/20, 5/22/20, 6/25/20, 8/27/20, 9/24/20, 10/29/20, and 12/18/20

The Committee has determined that there is no longer a need for confidentiality as to all or part of the Closed Session minutes of: 2/28/19, 7/25/19, 8/19/19, 9/26/19, 10/31/19, 12/3/19, 1/30/20, 2/27/20, 4/24/20, 5/22/20, 6/25/20, 7/30/20, 8/27/20, 9/24/20, 10/29/20, and 12/18/20. The Committee recommends the approval of the Closed Session minutes as presented to be released.

DISCUSSION: Exec. Dir. Meyers responded to a question regarding negotiations stating that the minutes are relative to property closings. Once a property is sold or purchased it becomes public record, which is why the minutes are released.

RESULT:	APPROVED BY ROLL CALL VOTE [UNANIMOUS]
MOVER:	John Martin, Commissioner
SECONDER:	Drew Frasz, Commissioner
AYES:	Deborah Allan, Ron Ford, Drew Frasz, John Martin, Jarett Sanchez
ABSENT:	Mark Davoust, Anita Lewis, Ken Shepro

VI. Communications

None.

VII. Chairman's Comments

None.

VIII. Adjournment

The meeting adjourned at 9:33 a.m.

RESULT:	ADJOURNED BY VOICE VOTE [UNANIMOUS]
MOVER:	Drew Frasz, Commissioner
SECONDER:	John Martin, Commissioner
AYES:	Deborah Allan, Ron Ford, Drew Frasz, John Martin, Jarett Sanchez
ABSENT:	Mark Davoust, Anita Lewis, Ken Shepro

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

Adjournment until: Thursday, March 25, 2021 at 8:30 a.m. via zoom and in person at the Kane County Government Center Bldg. A, 2nd fl. Geneva, Illinois 60134

Respectfully Submitted,

Gabriella Figliozzi

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Recording Secretary