



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, Cheryl Strathmann, Rich Williams

Thursday, January 26, 2023

8:30 AM

3rd Floor Board Room

I. Call to Order

PRESENT	President Chris Kious Chairman Jarett Sanchez Commissioner Mavis Bates Commissioner Ron Ford Commissioner Michael Linder Commissioner Bill Roth Commissioner Cheryl Strathmann Commissioner Rick Williams
REMTOE	Commissioner Deborah Allan

Also Present: Commissioners Davoust (Remote), Jubby (Remote), Kenyon, Lewis, Gumz (Remote); Exec. Dir. Haberthur; NRM Dir. Chess; Chief of Planning & Land Mgmt. Rooks-Lopez; Dir. of Comm. Affairs Metanchuk & staff Kovach; Dir. of Ops. Pentecost; Attorney Hodge and Exec. Assist. Figliozzi and Admin staff Rafferty.

II. Approval of Minutes from December 15, 2022

RESULT:	APPROVED BY ROLL CALL VOTE
MOVER:	Deborah Allan
SECONDER:	Bill Roth
AYE:	Jarett Sanchez, Deborah Allan, Ron Ford, Mavis Bates, Michael Linder, Bill Roth, Cheryl 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 8:35 AM to discuss land acquisition. (Commissioner Bates arrived in person at 8:40AM)(Commissioner Ford arrived in person at 8:45AM)

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

The Committee returned to Open Session at 8:57 AM on a motion by Strathmann, second by Bates. Roll call vote was taken, unanimous.

V. New or Unfinished Business

None.

VI. Communications

None.

VII. Chairman's Comments

None.

VIII. Adjournment

The meeting adjourned at 9:00 AM.

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

Respectfully Submitted,

Gabriella Figliozi

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Recording Secretary