



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, January 27, 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	Absent
Commissioner Anita Lewis	Present*
Commissioner John Martin	Present*
Commissioner Kenneth C. Shepro	Absent

Others Present:

Exec. Dir. Meyers; CFO Stanish & staff Petschke*; Chief of Planning Anderson Jr.; Dir. of NRM Haberthur* & staff Rodeghero*; Dir. of Ops. Goreth; Dir. of Community Affairs Metanchuk & Kovach; Chief of Police & Dir. of Public Safety Burger; Recording Secretary Figliozzi and KCIT Peters.

II. Approval of Minutes from October 28 and November 18, 2021

RESULT:	APPROVED BY ROLL CALL VOTE [UNANIMOUS]
MOVER:	Ron Ford, Commissioner
SECONDER:	Anita Lewis, Commissioner
AYES:	Mark Davoust, Ron Ford, Chris Kious, Anita Lewis, John Martin, Jarett Sanchez
ABSENT:	Deborah Allan, Drew Frasz, Kenneth C. 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 entered into Executive Closed Session at 8:34 a.m. on a motion by Davoust, second by Ford to discuss land acquisition.

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

The Committee returned to Open Session at 8:48 a.m. on a motion by Martin, second by Davoust. Roll call vote was taken. Unanimous.

V. New or Unfinished Business

A. Presentation and Approval of Closed Session Minutes from May 2007 through December 2021

Exec. Dir. Meyers presented the closed session minutes for release per Open Meetings Act bi-annual review requirements. She noted the minutes were reviewed and approved by the District's legal counsel and President. Sales, purchases, and easement agreements were released.

The Land Acquisition Committee of the Forest Preserve District of Kane County, Illinois has reviewed the minutes of the Closed Sessions pursuant to Illinois Compiled 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: 05/17/07, 11/15/07, 09/24/09, 10/29/09, 12/3/09, 02/25/10, 06/24/10, 01/21/11, 06/30/11, 08/26/11, 09/30/11, 12/1/11, 04/26/12, 06/28/12, 07/26/12, 09/27/12, 02/28/13, 04/25/13, 05/30/13, 07/25/13, 08/29/13, 09/26/13, 10/31/13, 04/27/17, 05/25/17, 06/29/17, 07/27/17, 08/24/17, 09/28/17, 12/1/17, 02/23/18, 03/23/18, 04/26/18, 05/24/18, 06/28/18, 07/26/18, 08/24/18, 09/27/18, 10/25/18, 01/23/19, 02/28/19, 04/25/19, 05/23/19, 06/21/19, 07/25/19, 08/29/19, 09/26/19, 10/31/19, 12/03/19, 01/30/20, 02/27/20, 04/24/20, 05/22/20, 06/25/20, 08/27/20, 09/24/20, 10/29/20, 12/18/20, 01/28/21, 02/25/21, 03/25/21, 04/29/21, 05/27/21, 07/29/21, 09/30/21, and 10/28/21.

The Committee has determined that there is no longer a need for confidentiality as to all or part of the Closed Session minutes of: 05/17/07, 09/24/09, 08/29/13, 09/26/13, 09/29/16, 01/27/17, 04/27/17, 05/25/17, 06/29/17, 08/24/17, 03/23/18, 04/26/18, 08/24/18, 09/27/18, 10/25/18, 02/28/19, 04/25/19, 06/21/19, 07/25/19, 10/31/19, 02/27/20, 12/18/20, 01/28/21, 02/25/21, 03/25/21, 04/29/21, 05/27/21, 09/30/21 and 10/28/21.

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

VI. Communications

None.

VII. Chairman's Comments

None.

VIII. Adjournment

The meeting adjourned at 8:52 a.m.

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

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

Respectfully Submitted,

Gabriella Figliozi

Gabriella Figliozi
Recording Secretary