



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, July 29, 2021 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 8:34 AM.

Members Present:

<u>Attendee Name:</u>	<u>Status:</u>
Commissioner Ron Ford	Present
Chair Jarett Sanchez	Present
President Chris Kious	Present
Commissioner Anita Lewis	Present
Commissioner John Martin	Present
Commissioner Deborah Allan	Remote*
Board Member Kenneth Shepro	Present (In person @ 8:39 a.m.)
Commissioner Drew Frasz	Absent
Commissioner Mark Davoust	Absent

Others Present:

Commissioners: Brown, Kenyon, Wojnicki; Exec. Dir. Meyers; CFO Stanish; Dir. of Ops. Goreth; Dir. NRM Haberthur; Dir. of Comm. Affairs Metanchuk & staff Kovach; Chief of Police Burger; Purchasing Officer Marano; KCIT Peters; Recording Secretary Figliozzi

II. Approval of Minutes from May 27, 2021

RESULT:	APPROVED BY ROLL CALL VOTE [UNANIMOUS]
MOVER:	Ron Ford, Commissioner
SECONDER:	Anita Lewis, Commissioner
AYES:	Ron Ford, Jarett Sanchez, Chris Kious, Anita Lewis, John Martin
REMOTE:	Deborah Allan
ABSENT:	Drew Frasz, Mark Davoust, 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 moved into Executive Closed Session at 8:36 a.m. to discuss Land Acquisition.

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

The Committee returned to Open Session at 8:51 a.m. on a motion by Shepro, second by Martin, Roll Call Vote was taken, unanimous vote.

V. New or Unfinished Business

A. Presentation and Approval of an Intergovernmental Easement Agreement with the Elburn and Countryside Fire Protection District

In May of 2021, ECFPD finished the construction of their new Fire Station #3, located in the Village of Lily Lake. As part of the construction, Forest Preserve District of Kane County (District) staff and ECFPD constructed a short asphalt connection from Fire Station #3 to the Great Western Trail. As part of this connection, ECFPD constructed a drinking water and bicycle-repair station for bicyclists and other trail users. A small, concrete refuse container area was also constructed. As part of this intergovernmental cooperative effort, ECFPD has requested an easement. ECFPD has agreed, as part of this easement, that they will maintain the property from Wooley Road to the west and north of the Great Western Trail. The easement and ongoing maintenance would include the new trail connection to Fire Station #3 and the refuse container storage area.

DISCUSSION: *Dir. of Ops. Goreth noted that a thirst aid station and sign has been added by the Elburn and Countryside FPD.*

RESULT: MOVED FORWARD BY ROLL CALL VOTE [UNANIMOUS] Next: 8/5/2021 8:30 AM
TO: Forest Preserve District Executive Committee
MOVER: Kenneth C. Shepro, Board Member
SECONDER: Anita Lewis, Commissioner
AYES: Ron Ford, Jarett Sanchez, Chris Kious, Anita Lewis, John Martin, Kenneth C. Shepro
REMOTE: Deborah Allan
ABSENT: Drew Frasz, Mark Davoust

B. Presentation and Approval of Closed Session Minutes from May 17, 2007 through May 2021

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 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: 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, 12/18/20, 01/28/21, 02/25/21, 03/25/21, 04/29/21 and

05/27/21.

The Committee has determined that there is no longer a need for confidentiality as to all or part of the Closed Session minutes of: 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 and to request permission to destroy audio recordings of same which are older than 18 months and completely released.

DISCUSSION: None.

RESULT:	APPROVED BY ROLL CALL VOTE [5-0]
MOVER:	John Martin, Commissioner
SECONDER:	Ron Ford, Commissioner
AYES:	Ron Ford, Jarett Sanchez, Chris Kious, Anita Lewis, John Martin
ABSTAIN:	Kenneth C. Shepro
REMOTE:	Deborah Allan
ABSENT:	Drew Frasz, Mark Davoust

VI. Communications

Exec. Dir. Meyers reported that the District has purchased over 23,000 acres of land. Commissioner Martin noted that according to the population, the District is allowed to acquire 50,000 total acres.

VII. Chairman's Comments

None.

VIII. Adjournment

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

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

Respectfully Submitted,

Gabriella Figliozzi

Gabriella Figliozzi
Recording Secretary