



## FOREST PRESERVE DISTRICT OF KANE COUNTY

### LAND ACQUISITION COMMITTEE MINUTES

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#### I. Call to Order

The Forest Preserve District Land Acquisition Committee meeting was held Thursday, June 30, 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:

##### Attendee Name:

President Chris Kious

Chair Jarett Sanchez

Commissioner John Martin

Commissioner Deborah Allan

Commissioner Anita Lewis

Commissioner Ron Ford

Commissioner Mark Davoust

Commissioner Drew Frasz

Commissioner Kenneth Shepro

##### Status:

Present\*

Present

Present

Present\*

Present\*

Present (in person @ 8:37 AM)

Absent

Absent

Absent

#### Others Present:

Also Present: Commissioners Brown, Gumz\*, Molina\*, Strathmann\* Wojnicki; Exec. Dir. Meyers; CFO Stanish & staff Petschke; Chief of Planning & Land Rooks-Lopez; Dir. of NR Haberthur; Dir. of Community Affairs Metanchuk & staff Kovach; Chief of Police & Dir. of Public Safety Burger; Attorney Hodge; Exec. Assist. Figliozzi.

#### II. Approval of Minutes from May 26, 2022

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

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

*None.*

#### IV. Closed Session to Discuss Land Acquisition, License Agreements, Potential Litigation or Personnel

The Committee moved into Executive Closed Session at 8:35 AM to discuss land acquisition.  
(Commissioner Ford arrived in person at 8:37 AM)

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

The Committee returned to Open Session at 9:07 AM on a motion by Martin, second by Ford, roll call vote was taken, unanimous vote.

**V. New or Unfinished Business**

*Exec. Dir. Meyers reported the District closed on the purchase of a 22.68 acre parcel adjacent to the Dick Young Forest Preserve in Blackberry Township, bringing the Forest Preserve total to 23,078 acres.*

**VI. Communications**

*None.*

**VII. Chairman's Comments**

*None.*

**VIII. Adjournment**

*The meeting adjourned at 9:10 AM.*

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

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

Respectfully Submitted,

*Gabriella Figliozzi*

Gabriella Figliozzi  
Recording Secretary