



## 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, March 24, 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:

##### Status:

President Chris Kious	Present
Chair Jarett Sanchez	Present
Commissioner Ron Ford	Present
Commissioner Drew Frasz	Present
Commissioner Anita Lewis	Present
Commissioner Deborah Allan	Present*
Commissioner Mark Davoust	Present*(via remote @ 8:40 a.m.)
Commissioner John Martin	Absent
Commissioner Kenneth Shepro	Absent

#### Others Present:

Commissioners Kenyon, Strathmann, Wojnicki; Exec. Dir. Meyers; CFO Stanish & staff Petschke\*; Chief of Planning Anderson Jr. & staff Tegge; Dir. of NR Haberthur & staff Rodeghero\*; Dir. of Ops. Goreth; Dir. of Community Affairs Metanchuk & staff Kovach; Chief of Police & Dir. of Public Safety Burger; Attorney Hodge and Recording Secretary Figliozzi.

#### II. Approval of Minutes from February 24, 2022

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

The Committee moved into Executive Closed Session at 8:33 a.m. on a motion by Ford, second by Lewis, to discuss Land Acquisition.

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

The Committee returned to Open Session at 8:43 a.m. on a motion by Frasz, second by Lewis, Roll Call vote was taken, Unanimous Vote. (*Commissioner Davoust arrived via remote @ 8:40 a.m.*)

**V. New or Unfinished Business**

*None.*

**VI. Communications**

*None.*

**VII. Chairman's Comments**

*Chair Sanchez asked for an updated balance of the Land Acquisition fund. Exec. Dir. Meyers responded, there is approximately \$9 to \$10M, however Meyers indicated that this was an estimate and would provide a more accurate number at the next committee meeting.*

**VIII. Adjournment**

*The meeting adjourned at 8:48 a.m.*

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

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

Respectfully Submitted,

*Gabriella Figliozi*

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Recording Secretary