



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, May 26, 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 President Chris Kious on behalf of Chair Jarett Sanchez at 8:30 AM. Remote=*

Members Present:

Attendee Name:

Status:

President Chris Kious	Present
Chair Jarett Sanchez	Present*
Commissioner Drew Frasz	Present
Commissioner John Martin	Present
Commissioner Deborah Allan	Present*
Commissioner Ron Ford	Present (in person at 8:33 am)
Commissioner Mark Davoust	Absent
Commissioner Anita Lewis	Absent
Commissioner Kenneth Shepro	Absent

Others Present:

Commissioners: Bates*, Brown, Kenyon, Molina*, Wojnicki; Exec. Dir. Meyers; CFO Stanish & staff Petschke; Dir. of Ops. Goreth; Dir. of Community Affairs Metanchuk & staff Kovach; Admin. Asst. Rodeghero; Landscape Architect Tegge; Attorney Hodge; Chief of Police & Dir. of Public Safety Burger; Exec. Assistant Figliozzi.

II. Approval of Minutes from April 28, 2022

RESULT:	APPROVED BY ROLL CALL VOTE [UNANIMOUS]
MOVER:	Deborah Allan, Commissioner
SECONDER:	Drew Frasz, Commissioner
AYES:	Deborah Allan, Drew Frasz, Chris Kious, John Martin, Jarett Sanchez
ABSENT:	Mark Davoust, Ron Ford, Anita Lewis, 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 am to discuss land acquisition.
(Commissioner Ford arrived in person at 8:33 a.m.)

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

The Committee returned to Open Session at 9:19 am on a motion by Martin, second by Frasz, roll call vote was taken, unanimous vote.

V. New or Unfinished Business

A. Presentation and Approval of the Sale of District Owned Parcels in Valley View and Fox River Estates Subdivisions

DISCUSSION: None.

RESULT: APPROVED BY ROLL CALL VOTE [UNANIMOUS] **Next: 6/9/2022**
TO: Forest Preserve Executive Committee
MOVER: John Martin, Commissioner
SECONDER: Drew Frasz, Commissioner
AYES: Deborah Allan, Ron Ford, Drew Frasz, Chris Kious, Anita Lewis, John Martin, Jarett Sanchez,
ABSENT: Mark Davoust, Anita Lewis, Kenneth C. Shepro

VI. Communications

None.

VII. Chairman's Comments

None.

VIII. Adjournment

The meeting adjourned at 9:22 am.

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

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

Respectfully Submitted,

Gabriella Figliozzi

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Recording Secretary