



## 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 27, 2021 at 8:30 AM via remote and at the Administration Offices located at Kane County Government Center, 719 S. Batavia Ave., Bldg. A, 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>
Chair Jarett Sanchez	Present
President Chris Kious	Present
Commissioner Drew Frasz	Present
Commissioner Ron Ford	Present*
Commissioner Deborah Allan	Present*
Commissioner Anita Lewis	Present*
Commissioner Mark Davoust	Present*
Commissioner John Martin	Present
Commissioner Kenneth Shepro	Absent

#### Others Present:

Commissioners: Bates\*, Brown, Gumz\*, Molina\*, Strathmann\*, Wojnicki; Exec. Dir. Meyers; CFO Stanish\* & staff Petschke\*; Chief of Planning Anderson Jr.; Dir. of NR Haberthur & staff Rodeghero\*; Dir. of Ops. Goreth; Dir. of Community Affairs Metanchuk; Chief of Police Burger; Attorney Hodge\*; Recording Secretary Figliozzi; KCIT Peters.

#### II. Approval of Minutes from April 29, 2021

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

#### 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 8:34 a.m. to discuss Land Acquisition.

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

The Committee returned to Open Session at 8:43 a.m. on a motion by Davoust, second by Ford, Roll Call Vote was taken, unanimous vote.

**V. New or Unfinished Business**

*None.*

**VI. Communications**

*None.*

**VII. Chairman's Comments**

*None.*

**VIII. Adjournment**

*The meeting adjourned at 8:46 a.m.*

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

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

**Adjournment until: Thursday, June 24, 2021 at 8:30 a.m. via zoom and in person  
at the Kane County Government Center Bldg. A,  
2<sup>nd</sup> fl. Geneva, Illinois 60134**

Respectfully Submitted,

*Gabriella Figliozzi*

Gabriella Figliozzi  
Recording Secretary