



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, October 27, 2022 at 8:30 AM at the Administration Offices located at 1996 S. Kirk Road, Suite 320, Geneva, IL 60134. Chair Jarett Sanchez opened the meeting at 8:35 AM. Remote=*

Members Present:

<u>Attendee Name:</u>	<u>Status:</u>
President Chris Kious	Present
Chair Jarett Sanchez	Present
Commissioner Deborah Allan	Present*
Commissioner Mark Davoust	Absent
Commissioner Ron Ford	Present
Commissioner Drew Frasz	Absent
Commissioner Anita Lewis	Present*
Commissioner John Martin	Present
Commissioner Kenneth Shepro	Absent

Others Present:

Commissioners: Bates*; Kenyon, Wojnicki; Exec. Dir. Meyers; CFO Stanish & staff Petschke; Chief of Planning Rooks-Lopez & staff Rafferty; Dir. of NR Haberthur; Dir. of Community Affairs Metanchuk; Chief of Police Burger; Attorney Hodge and Exec. Assist. Figliozi.

II. Approval of Minutes from September 29, 2022

Commissioner Ford called for unanimous consent to approve the minutes.

RESULT:	APPROVED BY UNANIMOUS CONSENT
MOVER:	Ron Ford, Commissioner
AYES:	Deborah Allan, Ron Ford, Chris Kious, Anita Lewis, John Martin, Jarett Sanchez,
Absent:	Mark Davoust, 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 and Personnel

The Committee moved into Executive Closed Session at 8:36 AM to discuss land acquisition.

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

The committee returned to Open Session at 8:50 AM on a motion by Martin and second by Ford. Roll call vote was taken, unanimous vote.

V. New or Unfinished Business

Chair Sanchez presented a resolution to approve a Purchase for Approximately 23.8 Acres Adjacent to Dick Young Forest Preserve in Blackberry Township.

DISCUSSION: None.

RESULT: MOVED FORWARD BY ROLL CALL VOTE [UNANIMOUS] Next: 11/3/2022 8:30 AM
TO: Executive Committee
MOVER: Ron Ford, Commissioner
SECONDER: John Martin, Commissioner
AYES: Deborah Allan, Ron Ford, Drew Frasz, Chris Kious, Anita Lewis, John Martin, Jarett Sanchez
ABSENT: Mark Davoust, Drew Frasz, Kenneth C. Shepro

VI. Communications

Exe. Dir. Meyers reported, the two properties, owned by the Doetsch family and the Colby family has been scheduled to close at the end of the month. This will increase the total acreage for the District.

VII. Chairman's Comments

None.

VIII. Adjournment

The meeting adjourned at 8:53 AM

RESULT: ADJOURNED BY VOICE VOTE [UNANIMOUS]
MOVER: Ron Ford, Commissioner
SECONDER: John Martin, Commissioner
AYES: Deborah Allan, Ron Ford, Chris Kious, 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 Figliozi

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Recording Secretary