



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 28, 2021 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 8:31 AM. Remote=*

Members Present:

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

Others Present:

Commissioners: Brown, Kenyon; Exec. Dir. Meyers; CFO Stanish; Chief of Planning Anderson, Jr.; Dir. of NR Haberthur; Dir. of Ops. Goreth; Dir. of Community Affairs Metanchuk; Chief of Police & Dir. of Public Safety Burger; Attorney Hodge; Recording Secretary Figliozzi; KCIT staff Peters.

II. Approval of Minutes from September 30, 2021

RESULT:	APPROVED WITH VOICE VOTE [UNANIMOUS]
MOVER:	Drew Frasz, Commissioner
SECONDER:	Ron Ford, Commissioner
AYES:	Drew Frasz, Ron Ford, Jarett Sanchez, Mark Davoust, John Martin
REMOTE:	Deborah Allan, Anita Lewis
ABSENT:	Ken Shepro

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 8:33 a.m. to discuss Land Acquisition.

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

The Committee returned to Open Session at 8:44 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

Exec. Dir Meyers reminded the Committee of the Full Commission Retreat tomorrow, Friday October 29, 2021 at the Barbara Belding Lodge at the Brewster Creek Forest Preserve.

VII. Chairman's Comments

None.

VIII. Adjournment

The meeting adjourned at 8:47 a.m.

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

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

Respectfully Submitted,

Gabriella Figliozzi

Gabriella Figliozzi
Recording Secretary