



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, September 29, 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:

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

Others Present:

Commissioners: Exec. Dir. Meyers; CFO Stanish & staff Petschke; Chief of Planning Rooks-Lopez; Dir. of NR Haberthur; Dir. of Ops. Pentecost; Dir. of Community Affairs Metanchuk; Chief of Police & Dir. of Public Safety Burger; Exec. Assist. Figliozzi; KCIT Peters.

II. Approval of Minutes from August 25, 2022

The minutes were approved by unanimous consent requested by Ford.

RESULT:	APPROVED BY UNANIMOUS CONSENT
AYES:	Ron Ford, Drew Frasz, Anita Lewis, John Martin, Jarett Sanchez
ABSENT:	Deborah Allan, Mark Davoust, 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 8:35 AM to discuss land acquisition.

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

The Committee returned to Open Session at 9:05 AM on a motion by Martin, second by Ford, roll call vote was taken, unanimous vote.

V. New or Unfinished Business

A. Resolution Approving the Purchase of Two Parcels Totaling Approximately 30.68 Acres Adjacent to Hampshire South Forest Preserve in Hampshire Township

Exec. Dir. Meyers presented a resolution to approve a purchase of approximately 30.68 acres adjacent to Hampshire South Forest Preserve in Hampshire Township.

DISCUSSION: None.

RESULT: MOVED FORWARD BY ROLLCALL VOTE [UNANIMOUS] Next: 10/6/2022 8:30 AM
TO: Forest Preserve District Executive Committee
MOVER: John Martin, Commissioner
SECONDER: Ron Ford, Commissioner
AYES: Ron Ford, Drew Frasz, Anita Lewis, John Martin, Jarett Sanchez
ABSENT: Deborah Allan, Mark Davoust, Kenneth C. Shepro

B. FP-R-22-10-2980 Resolution Approving the Purchase of a Parcel Approximately 100 Acres Adjacent to Hampshire South Forest Preserve in Hampshire Township

Exec. Dir. Meyers presented a resolution to approve the purchase of approximately 100 acres adjacent to Hampshire South Forest Preserve in Hampshire Township.

DISCUSSION: None.

RESULT: MOVED FORWARD BY ROLLCALL VOTE [UNANIMOUS] Next: 10/6/2022 8:30 AM
TO: Forest Preserve District Executive Committee
MOVER: Drew Frasz, Commissioner
SECONDER: Ron Ford, Commissioner
AYES: Ron Ford, Drew Frasz, Anita Lewis, John Martin, Jarett Sanchez
ABSENT: Deborah Allan, Mark Davoust, Kenneth C. Shepro

VI. Communications

None.

VII. Chairman's Comments

None.

VIII. Adjournment

The meeting adjourned at 9:08 AM.

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

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

Respectfully Submitted,

Gabriella Figliozzi

Gabriella Figliozzi
Recording Secretary