



## FOREST PRESERVE DISTRICT OF KANE COUNTY

### LAND ACQUISITION COMMITTEE MINUTES

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#### I. Call to Order

The Forest Preserve District Land Acquisition Committee meeting was held Thursday, September 30, 2021 at 8:44 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 8:44 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	Present
Commissioner Anita Lewis	Present*
Commissioner John Martin	Present
Commissioner Kenneth Shepro	Absent

#### Others Present:

Commissioners: Bates\*, Kenyon, Molina, Strathmann\* Wojnicki; Exec. Dir. Meyers; CFO Stanish; Chief of Planning Anderson; Dir. of NR Haberthur; Dir. of Ops. Goreth; Dir. of Community Affairs Metanchuk & staff Kovach; Chief of Police & Dir. of Public Safety Burger; Recording Secretary Figliozzi; Attorney Hodge; KCIT Peters and members of the public.

#### II. Approval of Minutes from August 26, 2021

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

#### 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 8:45 a.m. to discuss Land Acquisition.

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

The Committee returned to Open Session at 9:05 a.m. on a motion by Frasz, Second by Martin, Roll Call Vote was taken, unanimous vote.

## V. New or Unfinished Business

### A. Presentation and Approval of an Easement Agreement with the Village of South Elgin for Kenyon Farms Subdivision Connection to the Illinois Prairie Path

*Chief of Planning Anderson presented the following easement for approval.* The Kenyon Farms subdivision within the Village of South Elgin is presently under construction. The proposed plans provide two trail connections on the east side of the Illinois Prairie Path-Elgin Branch, north of Middle Street. The northern access point shall be a 30-foot by 62-foot area, while the southern access point shall be a 70-foot by 64-foot area. Each trail connection will be a permanent, non-exclusive easement, and will be the responsibility of the Village. The trail connections will benefit the residents of Kenyon Farms subdivision.

**DISCUSSION:** None.

**RESULT:** MOVED FORWARD BY VOICE VOTE [UNANIMOUS]      **Next: 10/7/2021 8:30 AM**  
**TO:** Forest Preserve District Executive Committee  
**MOVER:** Ron Ford, Commissioner  
**SECONDER:** Drew Frasz, Commissioner  
**AYES:** Ron Ford, Drew Frasz, Chris Kious, John Martin, Jarett Sanchez  
**ABSENT:** Mark Davoust, Kenneth Shepro  
**REMOTE:** Deborah Allan, Anita Lewis

## VI. Communications

*None.*

## VII. Chairman's Comments

*Commissioner Lewis attended the ribbon cutting event at the Oakhurst Forest Preserve and the Harvest of the Acorn Moon and spoke very highly of the staff and event.*

## VIII. Adjournment

*The meeting adjourned at 9:11 a.m.*

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

Respectfully Submitted,

*Gabriella Figliozzi*

Gabriella Figliozzi, Recording Secretary

Jarett Sanchez, Chairman

Forest Preserve District Land Acquisition Committee

Forest Preserve District of Kane County