



FOREST PRESERVE DISTRICT OF KANE COUNTY

EXECUTIVE COMMITTEE CLOSED SESSION MINUTES MAY 4, 2018

Members Present:

Commissioner Deborah Allan	Absent
Commissioner Margaret Auger	Present
Commissioner Theresa Barreiro	Present
President Pro Tem Mark Davoust	Present
Commissioner Drew Frasz	Present
Commissioner Rebecca Gillam	Present
Commissioner John Hoscheit	Absent
President Michael Kenyon	Present
Secretary Philip Lewis	Absent
Commissioner Thomas Smith	Absent
Commissioner Barbara Wojnicki	Absent

Others Present:

Staff: Monica Meyers, Executive Director, Ken J. Stanish, Director of Finance, Ben Haberthur, Director of Natural Resources, Jerry Culp, Director of Planning & Development, Attorney, Jerry Hodge, Caitlin Rodeghero, Recording Secretary

Closed Session Discussion of Land Acquisition, Contracts, Litigation and Personnel

Land Acquisition Committee Chair, Margaret Auger, called for a motion to enter into Closed Session to discuss land acquisition.

RESULT:	ENTERED INTO CLOSED SESSION TO DISCUSS LAND ACQUISITION, CONTRACTS AND LITIGATION BY ROLL CALL VOTE [UNANIMOUS]
MOVER:	Drew Frasz, Commissioner
SECONDER:	Theresa Barreiro, Commissioner
AYES:	Margaret Auger, Theresa Barreiro, Mark Davoust, Drew Frasz, Rebecca Gillam, John Hoscheit, Michael Kenyon
ABSENT:	Deborah Allan, Philip Lewis, Thomas Smith, Barbara Wojnicki

Discussion led by Director Culp describing land acquisition properties for further definition of pricing and any other questions.

Presentation and Approval of a Request for Land Acquisition in Dundee Township Adjacent to the Fox River Shores Forest Preserve Bischof Property

(Fox River Shores) Two parcels of land adjacent to Forest Preserve property and along the Fox River. The property has two old cabins on it, but it does have a section of the property that is buildable. The property is approximately ½ acre and the appraisal shows the value of the property at \$50,000. Seller had the property listed for \$100,000 but was asking \$80,000. (Need Resolution to purchase the Bischof property in Dundee Township.)

Committee Chair Auger asked if we had already defined an agreeable price with the land owner. Director Culp explained that we had not because we did not have a resolution in place allowing for those specific discussions.

Plote Property – Grant

First National Bank Property (Plote) – (Binnie) 1.35 acres adjacent to the new addition to Binnie Forest Preserve. This is part of a grant acquisition. We have purchased the Lueth property which is to the north and then this parcel which has a portion of the headwaters of the Kishwaukee River. Seller is asking the same price we paid for the Lueth addition at \$12,500/acre which would be approximately \$16,875 for the parcel. (Need resolution to acquire the First National Bank parcel in Rutland Township)

Land Acquisition Committee Chair Auger, asked for a motion to exit Closed Session

RESULT:	EXITED CLOSED SESSION BY VOICE VOTE [UNANIMOUS]
MOVER:	Mark Davoust, President Pro Tem
SECONDER:	Rebecca Gillam, Commissioner
AYES:	Margaret Auger, Theresa Barreiro, Mark Davoust, Drew Frasz, Rebecca Gillam, Michael Kenyon
ABSENT:	Deborah Allan, John Hoscheit, Philip Lewis, Thomas Smith, Barbara Wojnicki

Respectfully Submitted,

Ellen J. Maglio

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Recording Secretary