



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, July 26, 2018 at 8:30 AM at the Administration Offices located at 1996 S. Kirk Road, Suite 320, Geneva, IL 60134. The meeting was opened by Chairman Margaret Auger at 8:30 AM.

Members Present:

Chairman Margaret Auger	Present
President ProTem Mark Davoust	Present
Commissioner Drew Frasz	Present
Commissioner John Hoscheit	Present
President Michael Kenyon	Absent
Commissioner Kurt Kojzarek	Absent
Commissioner Bill Lenert	Late
Commissioner John Martin	Present
Commissioner Myrna Molina	Absent
Commissioner Thomas Smith	Present
Commissioner Angela Thomas	Present
Commissioner Barbara Wojnicki	Present

Others Present:

Commissioners Barreiro and Gillam.
Robert Fuller, Daily Herald.

STAFF: Monica Meyers, Executive Director, Ken J. Stanish, Chief Financial Officer, Ken Anderson, Chief of Planning and Operations, Ben Haberthur, Director of Natural Resources, John Goreth, Director of Operations, Caitlin Rodeghero, Administrative Specialist, Jerry Hodge, Attorney, Ellen J. Maglio, Recording Secretary

II. Approval of Minutes from June 28, 2018

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Barbara Wojnicki, Commissioner
SECONDER:	Drew Frasz, Commissioner
AYES:	Margaret Auger, Mark Davoust, Drew Frasz, John Hoscheit, John Martin, Thomas Smith, Angela C Thomas, Barbara Wojnicki
ABSENT:	Kurt R. Kojzarek, Michael Kenyon, Bill Lenert, Myrna Molina

III. Public Comment (Each Speaker is limited to three minutes) *None.*

IV. New or Unfinished Business

A. Presentation and Approval of a Proposal from RE/MAX Horizon for Real Estate Services

Recently, the District acquired two properties with structures that the Commission approved for possible resale at the time of the acquisitions in accordance with the Down State Forest Preserve Act. The parcels consist of a residential home with detached garage on a .81-acre lot along 5th Avenue in Aurora and a 10-acre farmstead on Jeter Road in Big Rock. The Land Acquisition Committee has approved the specific land area with structures to be subdivided for sale as recommended by the County Zoning Department and directed staff to work through the County to subdivide the land area from the larger parcels for resale as well as seek proposals for real estate sales services.

Request for Proposals (RFP) for real estate services was advertised and sent to eleven vendors with one responding from RE/MAX Horizon from Elgin, IL. The office is centrally located within the county and has experience throughout the county. References were checked and all responded positively for the Elgin RE/MAX Elgin office and broker Cindy Kostrzeski. The fee submitted by RE/MAX Horizon to perform real estate sales services is 4.25% of the sale price. The fee will be paid to RE/MAX Horizon at the time of closing from the sales proceeds.

DISCUSSION: *Chairman Auger asked if the same can be utilized if another property required services of a RE agent. Executive Director Meyers stated that this was a 12 month agreement so yes it would be feasible. Commissioner Frasz asked if the office was familiar with the entire county because in his experience there has been less familiarity with the area west of Rt. 47. Executive Director Meyers is assured that the office is familiar with our entire county area. Commissioner Smith asked why we were retaining a RE Agent because in the past we have not. Executive Director Meyers stated that historically when this was done, it became too much of a staff time drain and this would also allow for a farther reaching search of potential buyers.*

RESULT:	MOVED FORWARD BY VOICE VOTE [7 TO 1]
TO:	FOREST PRESERVE DISTRICT EXECUTIVE COMMITTEE 8/3/2018 8:30 AM
MOVER:	John Martin, Commissioner
SECONDER:	Drew Frasz, Commissioner
AYES:	Margaret Auger, Mark Davoust, Drew Frasz, John Hoscheit, John Martin, Angela C Thomas, Barbara Wojnicki
NAYS:	Thomas Smith
ABSENT:	Kurt R. Kojzarek, Michael Kenyon, Bill Lenert, Myrna Molina

B. Resolution for Land Acquisition in Rutland Township of 160 Acres

RESULT:	MOVED FORWARD BY VOICE VOTE
TO:	FOREST PRESERVE DISTRICT EXECUTIVE COMMITTEE 8/3/2018 8:30 AM
MOVER:	John Martin, Commissioner
SECONDER:	Drew Frasz, Commissioner
AYES:	Margaret Auger, Mark Davoust, Drew Frasz, John Hoscheit, Bill Lenert, John Martin, Angela C Thomas, Barbara Wojnicki
ABSENT:	Kurt R. Kojzarek, Michael Kenyon, Myrna Molina

V. Closed Session to Discuss Land Acquisition, Contracts, Litigation and Personnel

Enter into Closed Session to discussion Land Acquisition.

RESULT: ENTER INTO CLOSED SESSION BY ROLL CALL VOTE [UNANIMOUS]
MOVER: Drew Frasz, Commissioner
SECONDER: John Martin, Commissioner
AYES: Margaret Auger, Mark Davoust, Drew Frasz, John Hoscheit, Bill Lenert, John Martin, Thomas Smith, Angela C Thomas, Barbara Wojnicki
ABSENT: Kurt R. Kojzarek, Michael Kenyon, Myrna Molina

Exit Closed Session

RESULT: EXIT CLOSED SESSION BY VOICE VOTE
MOVER: Barbara Wojnicki, Commissioner
SECONDER: Mark Davoust, President Pro-Tem
AYES: Margaret Auger, Mark Davoust, Drew Frasz, John Hoscheit, Bill Lenert, John Martin, Angela C Thomas, Barbara Wojnicki
ABSENT: Kurt R. Kojzarek, Michael Kenyon, Myrna Molina

VI. Communications

Executive Director Meyers took a moment to welcome Ken Anderson as our Chief of Planning and Operations.

VII. Chairman's Comments None.

VIII. Adjournment 9:02 AM

RESULT: ADJOURNED BY VOICE VOTE [UNANIMOUS]
MOVER: Barbara Wojnicki, Commissioner
SECONDER: Mark Davoust, President Pro-Tem
AYES: Margaret Auger, Mark Davoust, Drew Frasz, John Hoscheit, Bill Lenert, John Martin, Thomas Smith, Angela C Thomas, Barbara Wojnicki
ABSENT: Kurt R. Kojzarek, Michael Kenyon, Myrna Molina

Margaret Auger, Chairman
Forest Preserve District Land Acquisition Committee
Forest Preserve District of Kane County

Adjournment until: *Friday, August 24, 2018 at 8:30 a.m.
Forest Preserve District Administration Offices
1996 S. Kirk Road, Suite 320 Geneva, Illinois
***NOTE: DAY CHANGE**

Respectfully Submitted,

Ellen J. Maglio

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Recording Secretary