



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, May 24, 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:

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

Others Present:

Commissioners Allan and Gillam. Staff: Monica Meyers, Executive Director, Ben Haberthur, Director of Natural Resources, Jerry Culp, Director of Planning and Development, Laurie Metanchuk, Director of Community Affairs, Tracey Smith, Director of Human Resources, Mike Gilloffo, Director of Public Safety, Dave Petschke, Accounting Manager, Brittany Kovach, Communications Specialist, Caitlin Rodeghero, Administrative Assistant, Jerry Hodge, Meg Santillan, Community Affairs Intern, Katie Evans, Planning & Development Intern, Attorney, Ellen J. Maglio, Recording Secretary

II. Approval of Minutes from April 26, 2018

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

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

IV. New or Unfinished Business

A. Presentation and Approval of an Easement Agreement with the Fox River Water Reclamation District (FRWRD)

The Fox River Water Reclamation District (FRWRD) is requesting from the District, two permanent easements that will allow FRWRD to install and maintain a new force main sanitary line across and along the Fox River Trail near Illinois Rte. 20 in Elgin. This new sanitary line will allow FRWRD to serve their customers more efficiently in the future.

The District has worked on similar projects in the past with FRWRD and does not have any issues with allowing the new sanitary line installation across and along the Fox River Trail near Illinois Rte. 20 in Elgin. There is no financial impact to the District.

Commissioner Thomas enters.

DISCUSSION: *None.*

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| RESULT: | MOVED FORWARD BY VOICE VOTE [UNANIMOUS] |
| TO: | FOREST PRESERVE DISTRICT EXECUTIVE COMMITTEE 6/1/2018 8:30 AM |
| MOVER: | John Martin, Commissioner |
| SECONDER: | Drew Frasz, Commissioner |
| AYES: | Margaret Auger, Drew Frasz, Michael Kenyon, Bill Lenert, John Martin, Angela C Thomas, Barbara Wojnicki |
| ABSENT: | Mark Davoust, John Hoscheit, Kurt R. Kojzarek, Myrna Molina, Thomas Smith |

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

Entered into Closed Session at 8:40 am.

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

Adjourned Closed Session at 9:15 am.

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

VI. Communications *None.*

VII. Chairman's Comments

President Kenyon wished Jerry Culp the best in the future. He has done a lot, increasing our land holdings from 18,000 to currently over 21,000. A lot of work and discussions. It has been great working with you on these projects. The District wishes him the best.

VIII. Adjournment

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

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

Adjournment until: Thursday, June 28, 2018 at 8:30 am
Forest Preserve District Administration Offices
1996 S. Kirk Road, Suite 320 Geneva, Illinois

Respectfully Submitted,

Ellen J. Maglio

Ellen J. Maglio
Recording Secretary