



## 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 Friday, August 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:

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

##### Others Present:

Commissioners: Allan, Barreiro, Gillam, Ford, Lewis

Staff: Monica Meyers, Executive Director, Ken J. Stanish, Chief Financial Officer, Ben Haberthur, Director of Natural Resources, Ken Anderson, Jr., Chief of Planning, Laurie Metanchuk, Director of Community Affairs, John Goreth, Director of Operations, Jerry Hodge, Attorney, Caitlin Rodeghero, Recording Secretary

#### II. Approval of Minutes from July 26, 2018

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

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

#### IV. New or Unfinished Business

##### A. Presentation and Approval of Closed Session Minutes

The release of Closed Session minutes and to request permission to destroy audio recordings of same which are older than 18 months and completely released.

The Land Acquisition Committee of the Forest Preserve District of Kane County, Kane County, Illinois has reviewed the minutes of the Closed Sessions pursuant to Illinois Compiled Statute 5ILCS 120/2.03 and has made a determination as to whether the need for confidentiality still exists as to all or part of those minutes which have not been made fully public.

The Committee has determined that the need for confidentiality still exists as to all or part of the Closed Session minutes of 2/22/07, 4/19/07, 5/17/07, 8/16/07, 9/19/07, 11/15/07, 7/29/08, 12/4/08, 1/29/09, 4/30/09, 8/27/09, 9/24/09, 10/29/09, 12/3/09, 2/25/10, 5/27/10, 6/24/10, 1/21/11, 4/28/11, 6/30/11, 8/26/11, 9/30/11, 12/1/11, 2/16/12, 4/26/12, 5/24/12, 6/28/12, 7/26/12, 9/27/12, 2/28/13, 4/25/13, 5/30/13, 7/25/13, 8/29/13, 9/26/13, 10/31/13, 12/5/13, 2/27/14, 6/26/14, 2/26/15, 2/25/16, 4/28/16, 6/30/16, 9/29/16, 1/27/17, 4/27/17, 5/25/17, 7/27/17, 8/24/17, 9/28/17, 12/1/17, 1/25/18, 2/23/18, 3/23/18, 4/26/18, 5/24/18, and 6/28/18.

The Committee has determined that there is no longer a need for confidentiality as to all or part of the Closed Session minutes of: 12/4/08, 3/15/12, 9/25/14, 1/22/16, 2/25/16, 1/27/17, 4/27/17, 5/25/17, 7/27/17, 9/28/17, 12/1/17, 1/25/18, 2/23/18, 3/23/18 and 6/28/18.

**DISCUSSION:** *Chairman Auger reminded the Committee that the Closed Session minutes are available to view at any time and the regular session minutes are online and are also available at this office.*

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

**B. Presentation and Approval of an Amendment to a Grant of Easement with the Fox River Water Reclamation District Through a Portion of the Elgin Shores Forest Preserve**

The original agreement, dated September 13, 2016, allowed FRWRD the ability to install a new force main at Elgin Shores Forest Preserve. FRWRD requests an enlargement of temporary construction easement area 40' x 50' for additional access to District Property to accommodate the supplementary construction methods. In addition, FRWRD desires a 24 month agreement time extension from the signing of this proposed amendment.

The original agreement with FRWRD had requested from the District a 40' temporary easement for construction purposes and a 20' permanent easement following construction, which will allow FRWRD to install and maintain a new force main sanitary line through a portion of the Elgin Shores Forest Preserve at its eastern and northern borders. This new sanitary line will allow FRWRD to serve their customers more efficiently in the future.

Currently, the District has an intergovernmental agreement with the City of Elgin for the non-exclusive use of the Fox River Shores Forest Preserve. The City of Elgin has constructed improvements in the preserve including ballfields, parking lots, trails and a boat ramp. The proposed work by FRWRD will be located along the Fox River on the east side of the preserve and will temporarily impact the use of the boat ramp. The City supports this project and is aware of the implementation schedule.

The District has worked on similar projects in the past with FRWRD and do not have any issues with allowing the new sanitary line installation in the Elgin Shores Forest Preserve. The Amendment has been reviewed by the District's legal counsel. There is no financial impact to the District by approving this amendment to the existing easement agreement.

**DISCUSSION:** *Chief of Planning Anderson explained that there will be land restoration and a replacement of the boat launch on this site. Chairman Auger asked if there would be a cost to the District. Anderson stated no, this is a City's project. There was further discussion regarding other site improvements. The District will communicate with the City to confirm all the other plans to the site.*

<b>RESULT:</b>	<b>MOVED FORWARD BY VOICE VOTE [UNANIMOUS]</b>
<b>TO:</b>	<b>FOREST PRESERVE DISTRICT EXECUTIVE COMMITTEE 9/7/2018 8:30 AM</b>
<b>MOVER:</b>	John Hoscheit, Commissioner
<b>SECONDER:</b>	Michael Kenyon, President
<b>AYES:</b>	Margaret Auger, Mark Davoust, Drew Frasz, John Hoscheit, Michael Kenyon, Bill Lenert, Thomas Smith
<b>ABSENT:</b>	Kurt R. Kojzarek, John Martin, Myrna Molina, Angela C Thomas, Barbara Wojnicki

**C. Presentation and Approval of a Temporary Construction Easement with KCDOT for Kirk Road Project**

Kane County Division of Transportation (KCDOT) is proposing various improvements to the intersection of Kirk Road and Fabyan Parkway. These transportation improvements will assist in the more efficient movement of traffic through the region. KCDOT is requesting a forty 40' x 30' temporary construction easement, 142.50' from our southerly property line located at 1996 South Kirk Road, Geneva, Illinois. The total area impacted by the temporary construction easement is 0.028 acres or 1,220 square feet. The site will be fully restored following the completion of the project.

The District's legal counsel has reviewed this agreement. KCDOT shall compensate the Forest Preserve of Kane County (District) a total of \$1,975 for the temporary construction easement.

**DISCUSSION:** *Commissioner Smith asked what the need for this was, Chief of Planning Anderson responded that KCDOT would like to replace the pipe and the culvert which is located under Kirk Road, and this is the only access. Commissioner Davoust asked about the cost and Anderson responded that this is a KCDOT project and that they would be able to get that information to him.*

<b>RESULT:</b>	<b>MOVED FORWARD BY VOICE VOTE [UNANIMOUS]</b>
<b>TO:</b>	<b>FOREST PRESERVE DISTRICT EXECUTIVE COMMITTEE 9/7/2018 8:30 AM</b>
<b>MOVER:</b>	Drew Frasz, Commissioner
<b>SECONDER:</b>	Bill Lenert, Commissioner
<b>AYES:</b>	Margaret Auger, Mark Davoust, Drew Frasz, John Hoscheit, Michael Kenyon, Bill Lenert, Thomas Smith
<b>ABSENT:</b>	Kurt R. Kojzarek, John Martin, Myrna Molina, Angela C Thomas, Barbara Wojnicki

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

Entered into Closed Session to discuss land acquisitions.

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

**VI. Communications**

President Kenyon mentioned the 2019/2020 Legislative Survey. This is an IAPD/IPRA Joint Legislative Committee's survey designed to gather board and staff membership input on issues important to the District. The survey results will be used to shape the IAPD's legislative platform for the next two years.

**VII. Chairman's Comments** *None.*

**VIII. Adjournment**

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

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

**Adjournment until: Thursday, September 27, 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