



FOREST PRESERVE DISTRICT OF KANE COUNTY

LAND ACQUISITION COMMITTEE MINUTES

I. Call to Order

The Land Acquisition Committee meeting was held Friday, February 23, 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 8:35 AM.

Members Present:

<u>Attendee Name:</u>	<u>Status:</u>
Chairman Margaret Auger	Present
President ProTem Mark Davoust	Absent
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	Present
Commissioner Thomas Smith	Absent
Commissioner Angela Thomas	Present
Commissioner Barbara Wojnicki	Absent

Others Present:

Commissioners: Dahl, Gillam, Lewis, Sanchez.

Staff: Monica Meyers, Executive Director, Ken J. Stanish, Director of Finance, Ben Haberthur, Director of Natural Resources, Jerry Culp, Director of Planning and Development, John Goreth, Director of Operations, Mike Gilloffo, Director of Public Safety, Dave Petschke, Accounting Manager, Caitlin Rodeghero, Administrative Assistant, Jerry Hodge, Attorney, Ellen J. Maglio, Recording Secretary

II. Approval of Minutes from January 25, 2018

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

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

IV. New or Unfinished Business

A. Resolution for Land Acquisition in Batavia Township 2 Acres

RESULT: MOVED FORWARD BY VOICE VOTE [UNANIMOUS]
TO: FOREST PRESERVE EXECUTIVE COMMITTEE 3/2/2018 8:30 AM
MOVER: Myrna Molina, Commissioner
SECONDER: Bill Lenert, Commissioner
AYES: Margaret Auger, Drew Frasz, Michael Kenyon, Bill Lenert, Myrna Molina, Angela C Thomas
ABSENT: Mark Davoust, John Hoscheit, Kurt R. Kojzarek, John Martin, Thomas Smith, Barbara Wojnicki

B. Resolution for Land Acquisition in Plato Township 10 Acres

RESULT: MOVED FORWARD BY VOICE VOTE [UNANIMOUS]
TO: FOREST PRESERVE EXECUTIVE COMMITTEE 3/2/2018 8:30 AM
MOVER: Drew Frasz, Commissioner
SECONDER: Angela C Thomas, Commissioner
AYES: Margaret Auger, Drew Frasz, Michael Kenyon, Bill Lenert, Myrna Molina, Angela C Thomas
ABSENT: Mark Davoust, John Hoscheit, Kurt R. Kojzarek, John Martin, Thomas Smith, Barbara Wojnicki

C. Resolution for Land Acquisition in St. Charles Township 18 Acres

RESULT: MOVED FORWARD BY VOICE VOTE [UNANIMOUS]
TO: FOREST PRESERVE EXECUTIVE COMMITTEE 3/2/2018 8:30 AM
MOVER: Drew Frasz, Commissioner
SECONDER: Myrna Molina, Commissioner
AYES: Margaret Auger, Drew Frasz, Michael Kenyon, Bill Lenert, Myrna Molina, Angela C Thomas
ABSENT: Mark Davoust, John Hoscheit, Kurt R. Kojzarek, John Martin, Thomas Smith, Barbara Wojnicki

D. Resolution for Land Acquisition in St. Charles Township 60 Acres

RESULT: MOVED FORWARD BY VOICE VOTE [UNANIMOUS]
TO: FOREST PRESERVE EXECUTIVE COMMITTEE 3/2/2018 8:30 AM
MOVER: Bill Lenert, Commissioner
SECONDER: Angela C Thomas, Commissioner
AYES: Margaret Auger, Drew Frasz, Michael Kenyon, Bill Lenert, Myrna Molina, Angela C Thomas
ABSENT: Mark Davoust, John Hoscheit, Kurt R. Kojzarek, John Martin, Thomas Smith, Barbara Wojnicki

E. Resolution for Land Acquisition in Sugar Grove Township 10 Acres

RESULT: **MOVED FORWARD BY VOICE VOTE [UNANIMOUS]**
TO: **FOREST PRESERVE EXECUTIVE COMMITTEE 3/2/2018 8:30 AM**
MOVER: Bill Lenert, Commissioner
SECONDER: Drew Frasz, Commissioner
AYES: Margaret Auger, Drew Frasz, Michael Kenyon, Bill Lenert, Myrna Molina, Angela C Thomas
ABSENT: Mark Davoust, John Hoscheit, Kurt R. Kojzarek, John Martin, Thomas Smith, Barbara Wojnicki

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

The Committee recessed into Closed Session to discuss Land Acquisition at 8:40 AM

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

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

The Committee recessed Closed Session at 8:50 AM.

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

VI. Communications

Maple Sugaring Days will be March 3 and 4 at the LeRoy Oakes Forest Preserve from 1-4 pm. This is a family friendly event celebrating spring. The Naturalists will teach how to tap a maple tree, conduct hikes and sample some pure local syrup. This is a free event.

VII. Chairman's Comments *None.*

VIII. Adjournment

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

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

Adjournment until: ***Friday, March 23, 2018 at 8:30 am**
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