



FOREST PRESERVE DISTRICT OF KANE COUNTY

LAND ACQUISITION COMMITTEE MINUTES

I. Call to Order

The Land Acquisition Committee meeting was held Friday February 24, 2017 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:

Attendee Name	Title	Status
Michael Kenyon	President	Present
Margaret Auger	Chairman	Present
Mark Davoust	President ProTem	Absent
John Hoscheit	Commissioner	Absent
Kurt R. Kojzarek	Commissioner	Absent
Bill Lenert	Commissioner	Present
John Martin	Commissioner	Present
Myrna Molina	Commissioner	Present
Douglas Schefflow	Commissioner	Absent
Thomas Smith	Commissioner	Present
Barbara Wojnicki	Commissioner	Present

Others Present:

Ken Stanish, Director of Finance, Jerry Culp, Director of Planning and Development, John Goreth, Director of Operations, Tracey Smith, Director of Human Resources, Mike Gilloffo, Director of Public Safety, Dave Petschke, Accounting Manager, Bill Graser, Wildlife Biologist, Jerry Hodge, Attorney, Ellen J. Maglio, Recording Secretary

II. Presentation and Approval of the Minutes

A. Land Acquisition Committee Meeting - Jan 27, 2017 8:30 AM

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

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

IV. Land Acquisition

V. New or Unfinished Business

A. Public Hearing: Hannaford Woods Land Acquisition Conversion

Public Hearing was opened at 8:35 am. Director Culp introduced the Hannaford Woods Land Acquisition Conversion. He stated that the Hannaford Woods-Nickels Farm consists of 402 acres. There is 53.45 acres being acquired from Waubensee Community College in exchange for the 8 acres that were inside a grant border. This property is adjacent to the Waubensee Community College and Bliss Woods Forest Preserve.

DISCUSSION: *Commissioner Smith asked what kind of ecosystem was on the property. Director Haberthur explained that there are oaks but nothing of significance, the District has plans for restoration projects. President Kenyon asked how the property was going to be used by the college. Director Culp answered that the land will continue to be open space as they are ball fields for the college. Blackberry Creek runs through the property and there are 50' buffers of protected open space on either side of the creek. Commissioner Gillam asked if there was a maintenance agreement for the fields. Director Culp declared that the agreement spells out the prohibiting of chemicals that would harm other habitats.*

Public Hearing was adjourned at 8:45 am.

B. Presentation and Approval of the Executive Session Minutes from February 2007 through December 2016 to be Released and Permission to Destroy Same Recordings

DISCUSSION: *Minutes are available for Commissioner review at the District Administrative offices.*

RESULT:	ACCEPTED AND PLACED ON FILE [UNANIMOUS]
MOVER:	Barbara Wojnicki, Commissioner
SECONDER:	Myrna Molina, Commissioner
AYES:	Margaret Auger, Michael Kenyon, Bill Lenert, John Martin, Myrna Molina, Thomas Smith, Barbara Wojnicki
ABSENT:	Mark Davoust, John Hoscheit, Kurt R. Kojzarek, Douglas Scheflow

VI. Executive Session to Discuss Land Acquisition, Contracts, Litigation and Personnel *None.*

VII. Communications

A. Maple Sugaring Days, March 11 & 12 at the Creek Bend Nature Center

VIII. Chairman's Comments

IX. Adjournment

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

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

Adjournment until: ***Friday, March 24, 2017 at 8:30 am**
Forest Preserve District Administration Offices
1996 S. Kirk Road, Suite 320 Geneva, Illinois

**** Please note day change***

Respectfully Submitted,

Ellen J. Maglio

Recording Secretary