



## FOREST PRESERVE DISTRICT OF KANE COUNTY

### LAND ACQUISITION COMMITTEE MINUTES

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#### I. Call to Order

The Land Acquisition Committee meeting was held Thursday October 26, 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.

<b><u>Members Name:</u></b>	<b><u>Status:</u></b>
President Michael Kenyon	Present
Chairman Margaret Auger	Present
President ProTem Mark Davoust	Present
Commissioner Drew Frasz	Present
Commissioner John Hoscheit	Present
Commissioner Kurt Kojzarek	Absent
Commissioner Bill Lenert	Absent
Commissioner John Martin	Present
Commissioner Myrna Molina	Present
Commissioner Thomas Smith	Present
Commissioner Barbara Wojnicki	Present

#### **Others Present:**

Other Commissioners present: Allan, Barriero, and Sanchez  
Staff present: Monica Meyers, Executive Director, 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, Jerry Hodge, Attorney, Caitlin Rodeghero, Recording Secretary

#### II. Approval of Minutes from September 28, 2017

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

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

**IV. New or Unfinished Business**

**A. Resolution for Land Acquisition in Aurora Township 5 acres Adjacent to Oakhurst Forest Preserve**

<b>RESULT:</b>	<b>MOVED FORWARD BY VOICE VOTE [UNANIMOUS]</b>
<b>TO:</b>	<b>FOREST PRESERVE EXECUTIVE COMMITTEE 11/3/2017 8:30 AM</b>
<b>MOVER:</b>	Barbara Wojnicki, Commissioner
<b>SECONDER:</b>	Myrna Molina, Commissioner
<b>AYES:</b>	Michael Kenyon, Margaret Auger, Mark Davoust, Drew Frasz, John Hoscheit, John Martin, Myrna Molina, Thomas Smith, Barbara Wojnicki
<b>ABSENT:</b>	Bill Lenert, Douglas Scheflow

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

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

**VI. Communications**

**VII. Chairman's Comments**

**VIII. Adjournment**

<b>RESULT:</b>	<b>APPROVED WITH VOICE VOTE [UNANIMOUS]</b>
<b>MOVER:</b>	Thomas Smith, Commissioner
<b>SECONDER:</b>	Drew Frasz, Commissioner
<b>AYES:</b>	Michael Kenyon, Margaret Auger, Mark Davoust, Drew Frasz, John Hoscheit, John Martin, Myrna Molina, Thomas Smith, Barbara Wojnicki
<b>ABSENT:</b>	Bill Lenert, Douglas Scheflow

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

**Adjournment until:                   \*Friday, December 1, 2017 at 8:30 am**  
**Forest Preserve District Administration Offices**  
**1996 S. Kirk Road, Suite 320 Geneva, Illinois**

Respectfully Submitted,

*Ellen J. Maglio*

Recording Secretary