



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, September 27, 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 8:40 AM.

Members Present:

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

Others Present:

Commissioners Allan and Gillam. Commissioner Candidate: Chris Kouros

Monica Meyers, Executive Director, Ken J. Stanish, Chief Financial Officer, Ken Anderson, Jr., Chief of Planning, Ben Haberthur, Director of Natural Resource Management, Mike Gilloffo, Director of Public Safety, Jerry Hodge, Attorney, Caitlin Rodeghero, Administrative Specialist, Ellen J. Maglio, Recording Secretary

II. Approval of Minutes from August 24, 2018

RESULT:	ACCEPTED [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

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

IV. New or Unfinished Business *None.*

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

Exit Closed Session Motion by Martin 2nd by Lenert 9:15 AM

RESULT:	APPROVED BY ROLL CALL 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

Harvest of the Acorn Moon, Sunday, September 30 from 12 noon to 3pm at the Oakhurst Forest Preserve. Fun, family friendly activities.

VII. Chairman's Comments

President Kenyon stated that today is the first day of early voting.

VIII. Adjournment

RESULT:	ADJOURNED BY 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, October 25, 2018 at 8:30 am
Forest Preserve District Administration Offices
1996 S. Kirk Road, Suite 320 Geneva, Illinois

Respectfully Submitted,

Ellen J. Maglio

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Recording Secretary