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FOREST PRESERVE EXECUTIVE COMMITTEE

October 7, 2005

The Forest Preserve Executive Committee meeting was held Friday, at 8:35 a.m., October 7, 2005, in the Conference Room, Building G, 719 Batavia Avenue, Geneva, Illinois.

MEMBERS PRESENT: Chairman Hoscheit, Commissioners Carlson, Greviskes (late), Jones, Kudlicki, McConnaughay, R.J., Mitchell, Neuberger, VanOvermeiren, Wolfe and Wyatt (late).

MEMBERS ABSENT: Hurlbut and McConnaughay K.

Also Present: Executive Director Meyers, Director of Finance Quinlan, Director of Operations Holan, Director of Natural Resources Ullberg, Director of Community Affairs Fauske, HR Supervisor Smith, Land Acquisition Coordinator Yehnert, Commissioners Kenyon, Allan and Citizens of Kane County.

MINUTES: President Hoscheit called for a motion to approve the minutes of the September 2, 2005 Executive Committee Meeting.

-Motion by VanOvermeiren, seconded by Kudlicki, to approve the minutes of the September 2, 2005 meeting; motion carried.

PUBLIC COMMENT: None.

POLICE RECOGNITION AWARDS. Sergeant Glisson announced the Officer Fred Harmon was selected as the Illinois Park District Law Enforcement Association Officer of the Year and Officer Randall Thomas was distinguished with the Illinois Park Law Enforcement Award for Exceptional Service. The District was also distinguished with an Award of Support of Park Law Enforcement and the Furtherance of Illinois Park Law Enforcement Association's Mission.

Commissioner Mitchell stated he would like to see this awards presented again at the Commission Meeting on October 11, 2005.

BILLS: Chairman Hoscheit called for a motion to approve the bills for payment.

-Motion by Wolfe, seconded by Van Overmeiren, to recommend the bills for payment; motion carried.

General Fund	\$ 100,986.80
Construction & Development Fund	\$ 33,542.32
Land Acquisition Fund	\$ 2,027.50
Cultural & Events Center	<u>\$ 4,015.57</u>
TOTAL ALL BILLS	\$ 140,572.19

TOTAL ALL TD'S

\$ 555,676.97

Commissioners voting in the affirmative: Carlson, Jones, Kudlicki, McConnaughay, R.J., Mitchell, Neuberger, VanOvermeiren, Wolfe and Wyatt; motion carried.

REPORTS.

ENTERPRISE COMMITTEE REPORT. Commissioner Neuberger stated that there was no meeting.

Director Quinlan presented the Baseball Report. The total baseball and parking income for 2005 was \$734,277.00, this is an 4% increase over last year.

UTILIZATION COMMITTEE REPORT.

PRESENTATION OF BIDS FOR ASPHALT PAVER. Director Quinlan presented the bids for the asphalt paver. Casey Equipment of Arlington Heights is the low qualified bidder in the amount of \$37,255.00. The District will be purchasing the paver only, no options.

-Motion by Carlson, seconded by Wyatt, to approve the bid from Casey Equipment of Arlington Heights, Illinois for the asphalt paver in the amount of \$37,255.00; motion carried.

PRESENTATION OF BIDS FOR THE PEDESTRIAN TRAIL BIG ROCK FOREST PRESERVE. Director Quinlan presented bids for the pedestrian trail at the Big Rock Forest Preserve. This bid was sent to 15 vendors with 3 responding. The low bidder is Cooling Landscape of Cherry Valley, Illinois in the amount of \$34,567.89. This project is part of a grant and will hook up the trail to the bridge.

-Motion by Carlson, seconded by Wolfe, to approve the bid for the pedestrian trail in Big Rock from Cooling Landscape of Cherry Valley, Illinois in the amount of \$34,567.89; motion carried.

PRESENTATION OF CONTRACT FOR DAM REMOVAL OVERSITE. Director Quinlan presented the proposal from Kabbes Engineering for oversight on the South Batavia Dam project in the amount of \$25,000.00.

-Motion by Carlson, seconded by VanOvermeiren, to approve the proposal from Kabbes Engineering in the amount of \$25,000.00 for oversight on the South Batavia Dam project; motion carried.

Director Ullberg stated that there is a pre-construction meeting later in the day and work should begin next week.

NEW OR UNFINISHED BUSINESS:

CONSIDERATION OF AGREEMENT FOR JUDICIAL CENTER STORM WATER MANAGEMENT OF RACOW PROPERTY. Executive Director Meyers presented the agreement for the Judicial Center Stormwater Management of the Racow Property. This is part of the future Prairie Green development and the Judicial Center improvements. The agreement presented allow, for the design and the starting point for the master plan for this area.

-Motion by Jones, seconded by McConnaughay, R.J., to approve the request to move ahead with the design phase of the Prairie Green development; motion carried.

DISCUSSION ON THE FOX METRO EASEMENT REQUEST. This request is a move to reconsider the Fox Metro easement. This request was denied at the September Commission Meeting. Committee members believe several issues were not fully discussed such as the waiver of fees, annexation and connections. These plans are for the future of Sugar Grove, they have no benefit to Waubonee Community College.

Commissioner Neuberger stated that this is a service to the taxpayers and can help control development. This request allows for control of sewage in an environmentally safe way. Septics leach into wells and waterways. Presently this area is a bean field and Fox Metro will spend approximately \$80,000.00 to plant it into prairie under the direction of District Staff. This is the best way working with another taxing agency, better for the environment and drinking water.

-Motion by VanOvermeiren, seconded by Mitchell, to send the request from Fox Metro back to Commission. Commissioners voting in the affirmative; Carlson, Jones, Kudlicki, McConnaughay, Mitchell, VanOvermeiren, Wolfe and Wyatt. Voting in the negative Greviskes, Commissioner Neuberger abstains; motion carried.

PRESENTATION OF THE 2006-2007 PROPOSED BUDGET FOR THE PURPOSE OF LEVYING TAXES FOR THE 2006-2007 FOREST PRESERVE YEAR. Director Quinlan presented the proposed budget for the purpose of levying taxes for the 2006-2007 Forest Preserve Year. This year the District is asking for an increase of 17.43% overall. The final increase is still unknown, as the Assessed Evaluation has not been announced. The District always levies as much as allowable, as they can always be reduced when the evaluation is announced. A public hearing needs to be held before the November Commission Meeting on November 8, 2005. The hearing will be held at 9:00 a.m. with the Commission Meeting immediately following.

-Motion by Wolfe, seconded by Kudlicki, to move the 2006-2007 Proposed Budget for the Purpose of Levying Taxes for the 2006-2007 Forest Preserve Year; motion carried.

EXECUTIVE COMMITTEE MEMBERS COMMENTS. None.

President Hoscheit called for a motion on the Bond Analysis Report, Balance Sheet and Income Expense Statements for August 2005 and the Fox River Trust Report.

-Motion by Neuberger, seconded by Wolfe, to approve the Bond Analysis Report, Balance Sheet and Income Expense Statements for August 2005 and the Fox River Trust Report; motion carried.

President Hoscheit called for a motion to enter into Executive Session to discuss Land Acquisition, Litigation and Personnel.

-Motion by VanOvermeiren, seconded by Wolfe, to enter into Executive Session to discuss Land Acquisition, Litigation and Personnel.

Commissioners voting in the affirmative: Carlson, Greviskes, Jones, Kudlicki, McConnaughay, R.J., Mitchell, Neuberger, VanOvermeiren, Wolfe and Wyatt; motion carried.

Executive Session adjourned.

President Hoscheit called for a motion to acquire the Krage and Volkening properties to Commission.

-Motion by Mitchell, seconded by Carlson, to acquire the Krage and Volkening properties; motion carried.

There being no further business to come before the Committee, the meeting was duly adjourned on a motion by Carlson, seconded by Mitchell, to 8:30 a.m., November 4, 2005, at the Office of the Forest Preserve District of Kane County, 719 Batavia Avenue, Building G, Geneva, Illinois 60134; motion carried.

Patricia Hestekin
Recording Secretary