



## FOREST PRESERVE DISTRICT OF KANE COUNTY

### FOREST PRESERVE EXECUTIVE COMMITTEE MINUTES

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#### I. Call to Order

The Forest Preserve Executive Committee meeting was held Friday January 5, 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 President Michael Kenyon at 8:30 AM.

##### **Members Present:**

President Michael Kenyon  
Secretary Philip Lewis  
Commissioner Deborah Allan  
Commissioner Margaret Auger  
Commissioner Theresa Barreiro  
Commissioner Brian Dahl  
Commissioner Drew Frasz  
Commissioner Rebecca Gillam  
Commissioner John Hoscheit  
Commissioner Thomas Smith  
Commissioner Barbara Wojnicki

##### **Members Absent:**

Commissioner Mark Davoust

##### **Others Present:**

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, Sam Bosma, Accounts Payable Specialist, Chuck Misner, Safety and Wellness Coordinator, Michele Springer, Planner, Caitlin Rodeghero, Administrative Assistant, Jerry Hodge, Attorney, Ellen J. Maglio, Recording Secretary

#### II. Approval of Minutes from December 8, 2017

<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Drew Frasz, Commissioner
<b>SECONDER:</b>	Margaret Auger, Commissioner
<b>AYES:</b>	Michael Kenyon, Philip Lewis, Deborah Allan, Margaret Auger, Theresa Barreiro, Brian Dahl, Drew Frasz, Rebecca Gillam, John Hoscheit, Thomas Smith, Barbara Wojnicki

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

**IV. Presentation and Approval of Bills and Commissioners' Per Diem from December 2017**

**RESULT:** MOVED FORWARD BY VOICE VOTE [UNANIMOUS]  
**TO:** FOREST PRESERVE COMMISSION 1/9/2018 9:00 AM  
**MOVER:** Brian Dahl, Commissioner  
**SECONDER:** Philip Lewis, Secretary  
**AYES:** Michael Kenyon, Philip Lewis, Deborah Allan, Margaret Auger, Theresa Barreiro, Brian Dahl, Drew Frasz, Rebecca Gillam, John Hoscheit, Thomas Smith, Barbara Wojnicki

**V. New or Unfinished Business**

**A. Presentation and Approval of Closed Session Minutes from February 2007 through December 2017**

**RESULT:** PLACED ON FILE  
**MOVER:** Margaret Auger, Commissioner  
**SECONDER:** Drew Frasz, Commissioner  
**AYES:** Michael Kenyon, Deborah Allan, Margaret Auger, Theresa Barreiro, Brian Dahl, Drew Frasz, Rebecca Gillam, John Hoscheit, Philip Lewis, Thomas Smith, Barbara Wojnicki

**B. FP-R-18-01-2597 Resolution Authorizing the Sale of District Property in Aurora Township**

*Director Culp explained that the resolution to sell any District property has to be completed within thirty days of the purchase. The Planning & Development Committee will then return to this Committee with their recommendation after further review of the property and the on-site structure.*

**RESULT:** MOVED FORWARD BY VOICE VOTE  
**TO:** FOREST PRESERVE COMMISSION 1/9/2018 9:00 AM  
**MOVER:** Theresa Barreiro, Commissioner  
**SECONDER:** Barbara Wojnicki, Commissioner  
**AYES:** Deborah Allan, Margaret Auger, Theresa Barreiro, Brian Dahl, Drew Frasz, Rebecca Gillam, John Hoscheit, Michael Kenyon, Philip Lewis, Thomas Smith, Barbara Wojnicki

**C. Presentation and Approval of the Third Amendment to the Second Amended and Restated License Agreement with the Cougars Baseball Partnership and American Sports Enterprises, Inc.**

**RESULT:** MOVED FORWARD BY VOICE VOTE [UNANIMOUS]  
**TO:** FOREST PRESERVE COMMISSION 1/9/2018 9:00 AM  
**MOVER:** Thomas Smith, Commissioner  
**SECONDER:** Drew Frasz, Commissioner  
**AYES:** Deborah Allan, Margaret Auger, Theresa Barreiro, Brian Dahl, Drew Frasz, Rebecca Gillam, John Hoscheit, Michael Kenyon, Philip Lewis, Thomas Smith, Barbara Wojnicki

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

<b>RESULT:</b>	<b>ROLL CALL VOTE [UNANIMOUS]</b>
<b>MOVER:</b>	Philip Lewis, Secretary
<b>SECONDER:</b>	Brian Dahl, Commissioner
<b>AYES:</b>	Deborah Allan, Margaret Auger, Theresa Barreiro, Brian Dahl, Drew Frasz, Rebecca Gillam, John Hoscheit, Michael Kenyon, Philip Lewis, Thomas Smith, Barbara Wojnicki

## VII. Communications *None.*

## VIII. President's Comments

*President Kenyon made two comments. He asked Director Culp how much land we closed on prior to the end of the year. Director Culp said that we have closed on five properties in November and December. Commissioner Hoscheit asked for a complete presentation at the next Full Commission meeting.*

*President Kenyon also asked for an update to the Farm Bureau grant award that will facilitate a Bio-reactor project. This project partners the District with the Farm Bureau to facilitate and monitor water run off on agricultural lands. The grant awarded to the Farm Bureau for \$12,500 will allow the Farm Bureau to hire a contractor. The District will meet with the Farm Bureau to recommend a site for the project.*

## IX. Reports

### A. November 2017 Bond Investment Analysis Report

<b>RESULT:</b>	<b>PLACED ON FILE BY VOICE VOTE [UNANIMOUS]</b>
<b>MOVER:</b>	Drew Frasz, Commissioner
<b>SECONDER:</b>	Deborah Allan, Commissioner
<b>AYES:</b>	Deborah Allan, Margaret Auger, Theresa Barreiro, Brian Dahl, Drew Frasz, Rebecca Gillam, John Hoscheit, Michael Kenyon, Philip Lewis, Thomas Smith, Barbara Wojnicki

### B. Revenue and Expenses Report

<b>RESULT:</b>	<b>PLACED ON FILE BY VOICE VOTE [UNANIMOUS]</b>
<b>MOVER:</b>	Theresa Barreiro, Commissioner
<b>SECONDER:</b>	Drew Frasz, Commissioner
<b>AYES:</b>	Deborah Allan, Margaret Auger, Theresa Barreiro, Brian Dahl, Drew Frasz, Rebecca Gillam, John Hoscheit, Michael Kenyon, Philip Lewis, Thomas Smith, Barbara Wojnicki

### C. Cash Investment Report

<b>RESULT:</b>	<b>PLACED ON FILE BY VOICE VOTE [UNANIMOUS]</b>
<b>MOVER:</b>	Margaret Auger, Commissioner
<b>SECONDER:</b>	Deborah Allan, Commissioner
<b>AYES:</b>	Deborah Allan, Margaret Auger, Theresa Barreiro, Brian Dahl, Drew Frasz, Rebecca Gillam, John Hoscheit, Michael Kenyon, Philip Lewis, Thomas Smith, Barbara Wojnicki

**X. Adjournment**

<b>RESULT:</b>	<b>ADJOURNED BY VOICE VOTE [UNANIMOUS]</b>
<b>MOVER:</b>	Thomas Smith, Commissioner
<b>SECONDER:</b>	John Hoscheit, Commissioner
<b>AYES:</b>	Deborah Allan, Margaret Auger, Theresa Barreiro, Brian Dahl, Drew Frasz, Rebecca Gillam, John Hoscheit, Michael Kenyon, Philip Lewis, Thomas Smith, Barbara Wojnicki

Michael Kenyon, Chairman  
Forest Preserve Executive Committee  
Forest Preserve District of Kane County

**Adjournment until:                    Friday, February 2, 2018 at 8:30 am**  
**Forest Preserve District Administration Offices**  
**1996 S. Kirk Road, Suite 320 Geneva, Illinois**

Respectfully Submitted,

*Ellen J. Maglio*

Recording Secretary