



FOREST PRESERVE DISTRICT OF KANE COUNTY

FINANCE AND ADMINISTRATION COMMITTEE MINUTES

I. Call to Order

The Forest Preserve District Finance and Administration Committee meeting was held Tuesday, January 22, 2019 at 2:00 PM at the Administration Offices located at 1996 S. Kirk Road, Suite 320, Geneva, IL 60134. The meeting was opened by President Michael Kenyon at 2:00 PM.

<u>Attendee Name:</u>	<u>Status:</u>
President Michael Kenyon	Present
Chairman Mark Davoust	Late
Commissioner Theresa Barreiro	Present
Commissioner Matt Hanson	Absent
Commissioner John Hoscheit	Present
Commissioner Bill Lenert	Present
Commissioner Anita Lewis	Present
Commissioner John Martin	Present
Treasurer, Penny Wegman	Present

Others Present:

Ken J. Stanish, Chief Financial Officer, John Goreth, Director of Operations, Tracey Smith, Director of HR, Laurie Metanchuk, Director of Community Affairs, William Glisson, Sgt. Public Safety, Brittany Kovach, Community Affairs Specialist, Dave Petschke, Accounting Manager, Jerry Hodge, Attorney, Caitlin Rodeghero, Administrative Specialist, Ellen J. Maglio, Recording Secretary

II. Approval of Minutes from December 18, 2018

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Penny Wegman, Treasurer
SECONDER:	John Martin, Commissioner
AYES:	Theresa Barreiro, John Hoscheit, Michael Kenyon, Bill Lenert, Anita Lewis, John Martin, Penny Wegman
ABSENT:	Mark Davoust, Matt Hanson

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

IV. New or Unfinished Business

A. Presentation and Approval of an Intergovernmental Agreement for Police Services with the Village of South Elgin

An intergovernmental agreement with the Village of South Elgin authorizing the Village Police to enforce Forest Preserve Ordinances on District property located within the South Elgin Village limits. The present agreement with South Elgin was signed in 1989. It is no longer up to the recommended standards of the District's Risk Management carrier (PDRMA), nor to the Village of South Elgin. It is beneficial to the District to allow South Elgin

police officers to enforce the District's ordinances when a violation is observed on our properties located within the village limits.

DISCUSSION: *Commissioner Martin asked why other municipalities were on our property. Sgt. Glisson answered that as part of routine patrol or if there is a situation where you are following someone into the preserve. Commissioner Hoscheit stated that there could be municipality jurisdictional issues without this agreement. Attorney Hodge added that we have mutual aid agreements as well as IGAs with many of the agencies throughout the County.*

RESULT:	MOVED FORWARD BY VOICE VOTE [UNANIMOUS]
TO:	FOREST PRESERVE DISTRICT EXECUTIVE COMMITTEE 2/1/2019 8:30 AM
MOVER:	John Hoscheit, Commissioner
SECONDER:	Theresa Barreiro, Commissioner
AYES:	Theresa Barreiro, John Hoscheit, Michael Kenyon, Bill Lenert, Anita Lewis, John Martin, Penny Wegman
ABSENT:	Mark Davoust, Matt Hanson

B. Presentation and Approval Authorizing Participation by Specific Elected Officials in the Illinois Municipal Retirement Fund (IMRF), Recertification

The Forest Preserve District Commission is a participant in the Illinois Municipal Retirement Fund (IMRF). On August 26, 2016, Public Act 099-900 was signed into law, requiring IMRF agencies to adopt and file a resolution with IMRF within 90 days after each election in which a member or members of the Commission are elected or re-elected. The resolution must certify that Forest Preserve District Commissioners, who elect to participate in IMRF, are required to work at least 600 hours annually to be eligible.

On April 11, 2017, the District's Commission determined the President position was eligible to elect IMRF and approved the position's participation. P.A. 099-900 also requires that the Commission recertify the position's participation, every two years.

DISCUSSION: *None.*

RESULT:	MOVED FORWARD BY VOICE VOTE [UNANIMOUS]
TO:	FOREST PRESERVE DISTRICT EXECUTIVE COMMITTEE 2/1/2019 8:30 AM
MOVER:	John Martin, Commissioner
SECONDER:	Bill Lenert, Commissioner
AYES:	Theresa Barreiro, John Hoscheit, Michael Kenyon, Bill Lenert, Anita Lewis, John Martin, Penny Wegman
ABSENT:	Mark Davoust, Matt Hanson

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

2:03 PM Enter; 2:13 PM Exit. To Discuss Contracts and Litigation

RESULT:	APPROVED BY ROLL CALL VOTE [UNANIMOUS]
MOVER:	Bill Lenert, Commissioner
SECONDER:	Theresa Barreiro, Commissioner
AYES:	Theresa Barreiro, John Hoscheit, Michael Kenyon, Bill Lenert, Anita Lewis, John Martin, Penny Wegman
ABSENT:	Mark Davoust, Matt Hanson

VI. Communications

IAPD/IPRA Annual Soaring to New Heights Conference is in Chicago this week beginning on Thursday with pre-conference seminars. There will be a Chairman's Luncheon hosted by John Hoscheit, who is the current outgoing chairman of the IAPD.

VII. Chairman's Comments *None.*

VIII. Adjournment

RESULT:	ADJOURNED BY VOICE VOTE [UNANIMOUS]
MOVER:	Penny Wegman, Commissioner
SECONDER:	Bill Lenert, Commissioner
AYES:	Theresa Barreiro, Mark Davoust, John Hoscheit, Michael Kenyon, Bill Lenert, Anita Lewis, John Martin, Penny Wegman
ABSENT:	Matt Hanson

Mark Davoust, Chairman
Forest Preserve District Finance and Administration Committee
Forest Preserve District of Kane County

Adjournment until: Tuesday, February 26, 2019 at 2:00 pm
Forest Preserve District Administration Offices
1996 S. Kirk Road, Suite 320 Geneva, Illinois

Respectfully Submitted,

Ellen J. Maglio

Ellen J. Maglio
Recording Secretary