



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, December 18, 2018 at 2:00 PM at the Administration Offices located at 1996 S. Kirk Road, Suite 320, Geneva, IL 60134. The meeting was opened by Chairman Mark Davoust at 2:00 PM.

President Kenyon asked staff to introduce themselves to the Commissioners present. He also asked the newly elected commissioners present to introduce themselves and their district/area.

Members Present:

Commissioner Theresa Barreiro	Present
Chairman Mark Davoust	Present
Commissioner Matt Hanson	Present
Commissioner John Hoscheit	Present
President Michael Kenyon	Present
Commissioner Bill Lenert	Present
Commissioner Anita Lewis	Absent
Commissioner John Martin	Present
Commissioner Penny Wegman	Absent

Others Present:

Commissioners Present: Allan, Frasz, Hernandez, Iqbal, Kious, Koppie, Silva, Surges, Weber.
Staff: Monica Meyers, Executive Director, Ken J. Stanish, Chief Financial Officer, Ken Anderson, Jr., Chief of Planning and Operations, Ben Haberthur, Director of Natural Resources Management, John Goreth, Director of Operations, Tracey Smith, Director of HR, Laurie Metanchuk, Director of Community Affairs, Brittany Kovach, Community Affairs Specialist, Anna Marano, Buyer, Dave Petschke, Accounting Manager, Jenny Estes, North Operations Supervisor, Jerry Hodge, Attorney, Caitlin Rodeghero, Administrative Specialist, Ellen J. Maglio, Recording Secretary

II. Approval of Minutes from November 19, 2018

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

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

IV. New or Unfinished Business

A. Presentation and Approval of a Replacement Dump Truck for Operations

The Commission approved funding in the 2018/2019 fiscal year budget for the purchase of a replacement vehicle for the Planning and Operations Department. The vehicle being replaced is truck #313, which is a 2005 1-ton 4x4 dump truck with approximately 60,000 miles and is equipped with a snowplow and salt spreader. This vehicle has 3,400 engine hours, which is estimated to equate to approximately 101,000 miles.

The new truck will be purchased from the state procurement contract, and is a Ford F-550 dump truck with a diesel engine, stainless steel dump bed, snow plow and salt spreader. The District's mechanic has specified the 1-1/2 ton dump truck because it will hold up better mechanically with the snow and ice removal, material hauling and equipment transporting. The stainless steel dump bed will help keep the bed from premature corrosion and deterioration. The total cost for this new truck is \$83,498 and will be purchased through the state procurement contract, with Landmark Ford Inc. from Springfield, Illinois holding this contract.

DISCUSSION: *No discussion by Committee members. Commissioner Koppie stated that he was familiar with the State bid and was happy to see the pricing for this vehicle.*

RESULT:	MOVED FORWARD BY VOICE VOTE [UNANIMOUS]
TO:	FOREST PRESERVE DISTRICT EXECUTIVE COMMITTEE 1/4/2019 8:30 AM
MOVER:	Bill Lenert, Commissioner
SECONDER:	John Hoscheit, Commissioner
AYES:	Theresa Barreiro, Mark Davoust, Matt Hanson, John Hoscheit, Michael Kenyon, Bill Lenert, John Martin
ABSENT:	Anita Lewis, Penny Wegman

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

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

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

VI. Communications

Commissioner Orientation and Breakfast to be held on Monday, January 7, 2019 at 8 am, here at the Administration offices of the District.

VII. Chairman's Comments *None.*

VIII. Adjournment

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

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

Adjournment until: Tuesday, January 22, 2019 at 2:00 pm
Forest Preserve District Administration Offices
1996 S. Kirk Road, Suite 320 Geneva, Illinois

Respectfully Submitted,

Ellen J. Maglio

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Recording Secretary