



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 Monday, November 19, 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 2:10 PM.

Members Present:

Commissioner Theresa Barreiro	Present
Chairman Mark Davoust	Present
Commissioner Rebecca Gillam	Absent
Commissioner John Hoscheit	Absent
Commissioner Don Ishmael	Absent
President Michael Kenyon	Present
Commissioner Bill Lenert	Present
Secretary Philip Lewis	Present
Commissioner John Martin	Present
Commissioner Penny Wegman	Present

Others Present:

Commissioner Elect: Chris Kious

Staff: Monica Meyers, Executive Director, Ken J. Stanish, Chief Financial Officer, Ken Anderson, Jr., Chief of Planning and Operations, Tracey Smith, Director of HR, Mike Gilloffo, Director of Public Safety, Brittany Kovach, Community Affairs Specialist, Anna Marano, Buyer, Dave Petschke, Accounting Manager, Zach Tegge, Landscape Architect, Jerry Hodge, Attorney, Caitlin Rodeghero, Administrative Specialist, Ellen J. Maglio, Recording Secretary

II. Approval of Minutes from October 23, 2018

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Bill Lenert, Commissioner
SECONDER:	Theresa Barreiro, Commissioner
AYES:	Theresa Barreiro, Mark Davoust, Michael Kenyon, Bill Lenert, Philip Lewis, John Martin, Penny Wegman
ABSENT:	Rebecca Gillam, John Hoscheit, Don Ishmael

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

IV. New or Unfinished Business

A. Presentation and Approval of an Ordinance Abating the Tax Levied for 2018 to Pay Debt Service on the Taxable General Obligation Refunding Bonds Series 2016B

RESULT: MOVED FORWARD BY VOICE VOTE [UNANIMOUS]
TO: FOREST PRESERVE DISTRICT EXECUTIVE COMMITTEE 12/7/2018 8:30 AM
MOVER: Philip Lewis, Secretary
SECONDER: Theresa Barreiro, Commissioner
AYES: Theresa Barreiro, Mark Davoust, Michael Kenyon, Bill Lenert, Philip Lewis, John Martin, Penny Wegman
ABSENT: Rebecca Gillam, John Hoscheit, Don Ishmael

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

RESULT: Enter into Closed Session by ROLL CALL VOTE [UNANIMOUS]
MOVER: Philip Lewis, Secretary
SECONDER: Bill Lenert, Commissioner
AYES: Theresa Barreiro, Mark Davoust, Michael Kenyon, Bill Lenert, Philip Lewis, John Martin, Penny Wegman
ABSENT: Rebecca Gillam, John Hoscheit, Don Ishmael

RESULT: Exit Closed Session by VOICE VOTE [UNANIMOUS]
MOVER: Penny Wegman, Commissioner
SECONDER: Bill Lenert, Commissioner
AYES: Theresa Barreiro, Mark Davoust, Michael Kenyon, Bill Lenert, Philip Lewis, John Martin, Penny Wegman
ABSENT: Rebecca Gillam, John Hoscheit, Don Ishmael

VI. Communications

A. Presentation of the Raymond St. Tunnel Project Update

CPO, Ken Anderson, Jr. made a brief presentation outlining the background, cost, opportunity and schedule of the project. The District is currently awaiting an executed agreement from the UPRR. The tree work can only be completed between November 1st and April 1st. Staff is reviewing the design modification to move and reduce the Compensatory Storage of the project and thus reducing the tree removal impact. The bid letting is scheduled for June of 2019 through IDOT. This is actually beneficial to the District's Nov. 1 tree work and a better bidding environment.

DISCUSSION: *Chairman Davoust asked if the savings would outweigh the delay of the project. Anderson explained that the redesign plan will save cost of the tree removal portion, so while it will delay the project, it will save money for the tree removal and it makes for a better bidding environment.*

B. Presentation and Direction for a Request from KCDOT for the Kirk Road Bridge Project

Executive Director Meyers detailed the Kane County Department of Transportation construction project. The project requires a reconstruction of the lanes and the bridge over the tracks south of Cherry Lane. KCDOT is requesting to purchase land and improve the roadway. The lands would allow KCDOT to widen the roadway and improve traffic flow for the Cougars' games and daily use. The other portion of the project would be to reconfigure the utility roadway for the Cougars' organization.

DISCUSSION: Commissioner Martin asked if the roadway widening would impact the band shell either by noise or a more compacted area. Staff will contact KCDOT for an answer. The Cougars would benefit from this because the roadway reconfiguration would be more efficient for them. Commissioner Lewis asked if there could be a bike trail connection put into the plan. Anderson suggested that since the Cougars are a private business, they may not want public thoroughway for security reasons, but that Staff would review. Chairman Davoust commended Lewis for the opportunity observation, but stated that this local may not qualify.

RESULT: COMMITTEE CONSENSUS TO MOVE FORWARD WITH PROJECT

VII. Chairman's Comments

The 2018 Resident Survey is available online and all residents are invited to complete.

The Employee Recognition Luncheon will be held on Friday, December 7 at the Grand Victoria Riverboat in Elgin, please RSVP to Betsy.

The Conservation Foundation is having their annual Fall Awards Dinner. The topic of the presentation is *Women in Conservation* and our own Valerie Blaine, as well as Pam Otto from the St. Charles Park District, will be speaking. It will be held at the Two Brothers Roundhouse in Aurora. Please RSVP to Ellen.

VIII. Adjournment

RESULT: ADJOURNED BY VOICE VOTE [UNANIMOUS]
MOVER: Philip Lewis, Secretary
SECONDER: Penny Wegman, Commissioner
AYES: Theresa Barreiro, Mark Davoust, Michael Kenyon, Bill Lenert, Philip Lewis, John Martin, Penny Wegman
ABSENT: Rebecca Gillam, John Hoscheit, Don Ishmael

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

Adjournment until: Tuesday, December 18, 2018 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