

FOREST PRESERVE COMMISSION MEETING
July 10, 2007

The Forest Preserve Commission meeting was called to order by President Hoscheit at 9:05 a.m. on Tuesday, July 10, 2007 in the County Board Room at the Kane County Government Center, Building A, 719 Batavia Avenue, Geneva, Illinois.

The Pledge of Allegiance was led by Commissioner Kenyon.

Present: Monica Meyers, Executive Director
 Robert J. Quinlan, Director of Finance
 Emad Eassa, Chief of Police
 Mike Holan, Director of Operations
 Gerry Hodge, Attorney
 Patricia Hestekin, Recording Secretary

The roll call of Commissioners present included: Allan, Carlson, Collins, Davoust, de la Isla, Fahy, Greviskes, Jones (late), Kenyon, Kissane (late), Kudlicki, Leonberger, McConnaughay R. J., Noverini, Shoemaker, Tredup, Van Cleave, Wojnicki, Wolfe and Wyatt.

Commissioners absent: Hurlbut, Kunkel, Lewis, McConnaughay, K., Mitchell and Neuberger.

PUBLIC COMMENT: None.

MINUTES: President Hoscheit called for approval of the minutes from June 12, 2007.

-Motion by Commissioner Kenyon, seconded by Commissioner de la Isla, to approve the minutes of June 12, 2007: motion carried.

NEW OR UNFINISHED BUSINESS:

BILLS: President Hoscheit called for approval of the bills.

-Motion by Commissioner Shoemaker, seconded Commissioner Wojnicki, to pay the bills as presented.

TREASURER'S PAYMENT

General Corporate Fund	\$ 693,317.07
IMRF	\$ 29,439.58
Construction and Development Fund	\$ 493,304.35
Bond and Interest Fund	\$ 3,921,646.88
Land Acquisition Fund	\$ 7,257,659.25
Insurance Liability Fund	\$ 125,911.71
Events Center Fund	\$ 334,583.61
Social Security Fund	\$ <u>20,786.47</u>

GRAND TOTAL \$ 12,876,648.92

COMMITTEE PAYMENT

General Corporate Fund	\$ 142,312.96
Construction & Development Fund	\$ 36,602.67
Land Acquisition Fund	\$ 141.09
Cultural & Events Center Fund	\$ <u>4,234.67</u>

GRAND TOTAL \$ 183,291.39

COMMISSIONERS PER DIEM

Allan, Deborah	\$ 60.00	Kunkel, Bonnie Lee	\$ 30.00
Carlson, Jan	\$ 60.00	McConnaughay, R. J.	\$ 30.00
Davoust, Mark	\$ 30.00	Mitchell, James C.	\$ 60.00
Hurlbut, Catherine	\$ 60.00	Neuberger, Rudolf	\$ 60.00
Jones, Gerald	\$ 30.00	Shoemaker, Arlene	\$ 30.00
Kissane, Hollie	\$ 30.00	Tredup, Jackie	\$ 30.00
Kudlicki, Bob	\$ 60.00	Wojnicki, Barbara	\$ 30.00
		Wolfe, Don	\$ 60.00
		Total	\$660.00

Commissioners voting in the affirmative: Allan, Carlson, Collins, Davoust, de la Isla, Fahy, Kenyon, Kudlicki, Leonberger, McConnaughay, R. J., Noverini, Shoemaker, Tredup, Van Cleave, Wojnicki, Wolfe and Wyatt. Commissioner Greviskes abstains; motion carried.

President Hoscheit called for a motion to bring to the floor Resolution FP-R-07-07-1749 a Resolution Accepting a Bid for the Supply and Installation of Guardrails at Grunwald Forest Preserve, Resolution FP-R-07-07-1750 a Resolution Accepting a Bid for the Installation of Wells at Muirhead Springs and Grunwald Farms Forest Preserves, Resolution FP-R-07-07-1751 a Resolution Accepting a Bid for the Supply and Installation of Shelters and Seatwalls at Dick Young/Nelson Lake Forest Preserve, Resolution FP-R-07-07-1752 a Resolution Accepting a Bid for the Removal and Installation of New Asphalt Trail and Screenings at Dick Young/Nelson Lake Forest Preserve.

-Motion by Commissioner Carlson, seconded by Commissioner Fahy to bring to the floor Resolution FP-R-07-07-1749 a Resolution Accepting a Bid for the Supply and Installation of Guardrails at Grunwald Forest Preserve, Resolution FP-R-07-07-1750 a Resolution Accepting a Bid for the Installation of Wells at Muirhead Springs and Grunwald Farms Forest Preserves, Resolution FP-R-07-07-1751 a Resolution Accepting a Bid for the Supply and Installation of Shelters and Seatwalls at Dick Young/Nelson Lake Forest Preserve, Resolution FP-R-07-07-1752 a Resolution Accepting a Bid for the Removal and Installation of New Asphalt Trail and Screenings at Dick Young/Nelson Lake Forest Preserve.

WHEREAS, the apparent low qualified bidder for installation of wells is K & K Well Drilling Inc., of Yorkville, Illinois in the amount of \$32,600.00.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Forest Preserve District of Kane County, Illinois that the low qualified bid by K & K Well Drilling, Inc., of Yorkville, Illinois in the amount of \$32,600.00 be, and hereby is accepted and approved.

APPROVED AND PASSED this 10th day of July, 2007.

APPROVED:

President, Board of Commissioners
Forest Preserve District of Kane County

ATTEST:

Secretary, Board of Commissioners
Forest Preserve District of Kane County

STATE OF ILLINOIS)
) ss.
COUNTY OF K A N E)

RESOLUTION NO. FP-R-07-07-1751

A RESOLUTION ACCEPTING A BID FOR THE SUPPLY AND INSTALLATION OF A SHELTER AND SEATWALL AT DICK YOUNG/NELSON LAKE FOREST PRESERVE

WHEREAS, bids have been solicited and received for the supply and installation of a shelter and seatwall at Dick Young/Nelson Lake Forest Preserve; and

WHEREAS, the apparent low qualified bidder for the supply and installation the shelter and seatwall is Driessen Construction Company, of St. Charles, Illinois in the amount of \$128,990.00.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Forest Preserve District of Kane County, Illinois that the low qualified bid by Driessen Construction Company, of St. Charles, Illinois in the amount of \$128,990.00 be, and hereby is accepted and approved.

APPROVED AND PASSED this 10th day of July, 2007.

APPROVED:

ATTEST:

President, Board of Commissioners
Forest Preserve District of Kane County

Secretary, Board of Commissioners
Forest Preserve District of Kane County

STATE OF ILLINOIS)
) ss.
COUNTY OF K A N E)

RESOLUTION NO. FP-R-07-07-1752

A RESOLUTION ACCEPTING A BID FOR THE REMOVAL AND INSTALLATION OF ASPHALT AND ASPHALT SCREENINGS AT THE DICK YOUNG/NELSON LAKE FOREST PRESERVE

WHEREAS, bids have been solicited and received for the removal and installation of asphalt and asphalt screenings at Dick Young/Nelson Lake Forest Preserve; and

WHEREAS, the apparent low qualified bidder for the removal and installation asphalt and asphalt screenings is Cooling Landscape Contractors, Inc., of Cherry Valley, Illinois in the amount of \$ 455,245.00.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Forest Preserve District of Kane County, Illinois that the low qualified bid by Cooling Landscape Contractors, Inc., of Cherry Valley, Illinois in the amount of \$455,245.00 be, and hereby is accepted and approved.

APPROVED AND PASSED this 10th day of July, 2007.

APPROVED:

ATTEST:

President, Board of Commissioners
Forest Preserve District of Kane County

Secretary, Board of Commissioners
Forest Preserve District of Kane County

Commissioners voting in the affirmative: Allan, Carlson, Collins, Davoust, de la Isla, Fahy, Greviskes, Jones, Kenyon, Kissane, Kudlicki, Leonberger, McConnaughay, R. J., Noverini, Shoemaker, Tredup, Van Cleave, Wojnicki, Wolfe and Wyatt; motion carried.

President Hoscheit called for a motion to bring to the floor Resolution FP-R-07-07-1753 a Resolution Authorizing the retention of Services for the Fitchie Creek Forest Preserve Parking Lot and Drive Engineering.

Motion by Commissioner Wolfe, seconded by Commissioner Van Cleave, to bring to the floor Resolution FP-R-07-07-1753 a Resolution Authorizing the retention of Services for the Fitchie Creek Forest Preserve Parking Lot and Drive Engineering.

STATE OF ILLINOIS)

) ss.

COUNTY OF K A N E)

RESOLUTION NO. FP-R-07-07-1753

**A RESOLUTION AUTHORIZING THE RETENTION OF
ENGINEERING SERVICES FOR THE FITCHIE CREEK
FOREST PRESERVE PARKING LOTS**

WHEREAS, the Forest Preserve District of Kane County finds it is necessary and desirable to retain the services of Engineering Enterprises, Inc. of Sugar Grove, Illinois for the engineering design for the Fitchie Creek Forest Preserve parking lots.

WHEREAS, the firm of Engineering Enterprises, Inc. of Sugar Grove, Illinois, has submitted an engineering proposal in the not to exceed amount of \$9,661.00, for the engineering design for the Fitchie Creek Parking Lots.

BE IT FURTHER RESOLVED by the Board of Commissioners of the Forest Preserve District of Kane County that Engineering Enterprises, Inc. of Sugar Grove, Illinois be retained to provide the engineering for the Fitchie Creek Parking lots for a cost not to exceed \$9,661.00 per the terms of attached Exhibit A.

APPROVED AND PASSED this 10th day of July, 2007.

APPROVED:

President, Board of Commissioners
Forest Preserve District of Kane County

ATTEST:

Secretary, Board of Commissioners
Forest Preserve District of Kane County

Commissioners voting in the affirmative: Allan, Carlson, Collins, Davoust, de la Isla, Fahy, Greviskes, Jones, Kenyon, Kissane, Kudlicki, Leonberger, McConnaughay, R. J., Noverini, Shoemaker, Tredup, Van Cleave, Wojnicki, Wolfe and Wyatt; motion carried.

President Hoscheit called for a motion to bring to the floor Resolution FP-R-07-07-1754 a Resolution Authorizing an Intergovernmental Agreement with the St. Charles Park District for the Use of the Primrose Property, Resolution FP-R-07-07-155 a Resolution Authorizing Additional Funds for the retention of Additional Services for Phase I Engineering Plans for the Aurora Downtown Bike Trail.

Motion by Commissioner Jones, seconded by Commissioner Wolfe to bring to the floor Resolution FP-R-07-07-1754 a Resolution Authorizing an Intergovernmental Agreement with the St. Charles Park District for the Use of the Primrose Property, Resolution FP-R-07-07-155 a Resolution Authorizing Additional Funds for the retention of Additional Services for Phase I Engineering Plans for the Aurora Downtown Bike Trail.

STATE OF ILLINOIS)
) ss.
 COUNTY OF K A N E)

RESOLUTION NO. FP-R-07-07-1754

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN
 INTERGOVERNMENTAL AGREEMENT WITH THE ST. CHARLES PARK
 DISTRICT**

WHEREAS, the Forest Preserve District of Kane County, and the St. Charles Park District desire to enter into an Intergovernmental Agreement, which Agreement is attached hereto and made a part as Exhibit A; and

WHEREAS, said Intergovernmental Agreement allows the District to enter into a license agreement with St. Charles Park District, wherein the St. Charles Park District will construct and maintain an asphalt public bike path and will construct and maintain a storm water detention area on the property known as Ferson Creek/Primrose Property; and

WHEREAS, 70 ILCS 807/B OF THE Illinois Compiled Statutes authorizes the board of Commissioners of any Forest Preserve District organized under the Act to issue licenses for any activity reasonably connected with the purpose for which the Forest Preserve District has been created.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Forest Preserve District of Kane County that it approves an Intergovernmental Agreement with the St. Charles Park District for a license agreement for the construction and maintenance of an asphalt public bike path and to construct and maintain a storm water detention area on the Ferson Creek/Primrose Property in St. Charles, Illinois, at and under the terms of the attached agreement. (See Exhibit A)

BE IT FURTHER RESOLVED by the Board of Commissioners of the Forest Preserve District of Kane County that the President and the Secretary of said District be, and hereby are, authorized to execute and deliver on behalf of the Forest Preserve District of Kane County, said Intergovernmental Agreement.

APPROVED AND PASSED this 10th day of July, 2007.

APPROVED:

President, Board of Commissioners
Forest Preserve District of Kane County

ATTEST:

Secretary, Board of Commissioners
Forest Preserve District of Kane County

STATE OF ILLINOIS)
) ss.
COUNTY OF K A N E)

RESOLUTION NO. FP-R-07-07-1755

**A RESOLUTION AUTHORIZING ADDITIONAL FUNDS FOR THE
RETENTION OF ADDITIONAL SERVICES FOR PHASE 1 ENGINEERING PLANS
FOR THE AURORA DOWNTOWN BIKE TRAIL**

WHEREAS, the Forest Preserve District of Kane County has committed extensive time and funds into the development of the Aurora Downtown Bike Trail; and

WHEREAS, in 1995 funds were dedicated for engineering for this project in the amount of \$149,260.00 with the engineering firm of Robert H. Anderson and Associated, Inc., of St. Charles, Illinois; and

WHEREAS, it has been determined that additional funds in the amount of \$40,458.79 need to be dedicated to this project so that Phase I plans for this trail can be completed, see Exhibit A.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Forest Preserve District of Kane County that the additional amount of \$40,458.79 be, and hereby is authorized for additional Phase I engineering plans for the aurora Downtown Bike Trail, and that these funds be paid to the firm of Robert H. Anderson and Associates, Inc.

APPROVED AND PASSED this 10th day of July, 2007.

APPROVED:

President, Board of Commissioners
Forest Preserve District of Kane County

ATTEST:

Secretary, Board of Commissioners
Forest Preserve District of Kane County

Commissioners voting in the affirmative: Allan, Carlson, Collins, Davoust, de la Isla, Fahy, Greviskes, Jones, Kenyon, Kissane, Kudlicki, Leonberger, McConnaughay, R. J., Noverini, Shoemaker, Tredup, Van Cleave, Wojnicki, Wolfe and Wyatt; motion carried.

President Hoscheit called for a motion to bring to the floor Resolution FP-R-07-07-1756 a Resolution Authorizing the Acquisition of Lands by Purchase or Eminent Domain the Michael Mendel Property, located in St. Charles, Township, FP-R-07-07-1757 a Resolution Authorizing the Acquisition of Lands by Purchase or Eminent Domain the Felician Sisters of America Mendel Property, located in St. Charles, Township, FP-R-07-07-1758 a Resolution Authorizing the Acquisition of Lands by Purchase or Eminent Domain the Dale Hartman Property, located in Virgil, Township.

Motion by Commissioner Kudlicki, seconded by Commissioner Tredup, to bring to the floor Resolution FP-R-07-07-1756 a Resolution Authorizing the Acquisition of Lands by Purchase or Eminent Domain the Michael Mendel Property, located in St. Charles, Township, FP-R-07-07-1757 a Resolution Authorizing the Acquisition of Lands by Purchase or Eminent Domain the Felician Sisters of America Mendel Property, located in St. Charles, Township, FP-R-07-07-1758 a Resolution Authorizing the Acquisition of Lands by Purchase or Eminent Domain the Dale Hartman Property, located in Virgil, Township.

STATE OF ILLINOIS))
)) ss.
COUNTY OF K A N E)

RESOLUTION NO. FP-R-07-07-1756

**A RESOLUTION AUTHORIZING ACQUISITION OF LANDS
BY PURCHASE OR EMINENT DOMAIN THE
MICHAEL MENDEL PROPERTY, LOCATED IN ST. CHARLES TOWNSHIP**

WHEREAS, the Forest Preserve District of Kane County, Illinois is organized and existing under an Act of the General Assembly of the State of Illinois entitled “An Act to Provide for the Creation and Management of Forest Preserve Districts” approved June 27, 1913, as amended; and

WHEREAS, it has been deemed advisable, necessary and in the best interests of said Forest Preserve District that the Board of Commissioners of said Forest Preserve District acquire

additional lands for Forest Preserve purposes, which said lands, together with all lands heretofore acquired, will not exceed 55,000 acres.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. That it is hereby determined by the Board of Commissioners of the Kane County Forest Preserve District that a Forest Preserve should be laid out, established, enlarged, constructed and/or otherwise maintained on certain real property hereinafter described, said real property being located within the corporate boundaries of the Forest Preserve District of Kane County, Illinois and that said Forest Preserve be used, occupied, improved, maintained and developed for Forest Preserve purposes in a manner necessary and convenient for public use.

2. That it is hereby determined by the Board of Commissioners of the Kane County Forest Preserve District that it is necessary and desirable that the Forest Preserve District of Kane County, Illinois, shall acquire title to or any interest in and possession of the following described real property for the foregoing purpose, which said real property is necessarily required and needed for such Forest Preserve and such Forest Preserve purposes as legally described in Exhibit A, incorporated herein by reference.

3. That the Board of Commissioners of the Kane County Forest Preserve District direct the President of the District, or his delegates(s), be authorized, empowered and directed to negotiate for, and in behalf of, the Forest Preserve District of Kane County, Illinois with the owner or owners, and other parties having an interest herein, of the hereinabove real property for the purchase thereof by the Forest Preserve District of Kane County, Illinois, upon such terms and conditions as the District's Executive Committee shall approve, provided, however, that the purchase price shall not exceed the fair cash market value thereof as determined by the appraisal method required by law.

4. In the event that the President of the Forest Preserve District of Kane County, Illinois is unable to agree with the owner or owners, and other parties having an interest therein of said real property described in Paragraph 2 of this resolution, as to the compensation to be paid, the title or any interest in and possession to said real property may be acquired by the Forest Preserve District of Kane County, Illinois under the provisions of the eminent domain laws of the State of Illinois. The Board of Commissioners of the Kane County Forest Preserve District hereby authorizes the President of the District and the District's attorney, with the consent of the Forest Preserve Commission of the District, to institute proceedings in any Court of competent jurisdiction to acquire title to or any interest in and possession of property for said Forest Preserve District of Kane County, Illinois in accordance with the eminent domain laws of the State of Illinois.

APPROVED AND PASSED this 10th day of July, 2007.

APPROVED:

3. That the Board of Commissioners of the Kane County Forest Preserve District direct the President of the District, or his delegates(s), be authorized, empowered and directed to negotiate for, and in behalf of, the Forest Preserve District of Kane County, Illinois with the owner or owners, and other parties having an interest herein, of the hereinabove real property for the purchase thereof by the Forest Preserve District of Kane County, Illinois, upon such terms and conditions as the District's Executive Committee shall approve, provided, however, that the purchase price shall not exceed the fair cash market value thereof as determined by the appraisal method required by law.

4. In the event that the President of the Forest Preserve District of Kane County, Illinois is unable to agree with the owner or owners, and other parties having an interest therein of said real property described in Paragraph 2 of this resolution, as to the compensation to be paid, the title or any interest in and possession to said real property may be acquired by the Forest Preserve District of Kane County, Illinois under the provisions of the eminent domain laws of the State of Illinois. The Board of Commissioners of the Kane County Forest Preserve District hereby authorizes the President of the District and the District's attorney, with the consent of the Forest Preserve Commission of the District, to institute proceedings in any Court of competent jurisdiction to acquire title to or any interest in and possession of property for said Forest Preserve District of Kane County, Illinois in accordance with the eminent domain laws of the State of Illinois.

APPROVED AND PASSED this 10th day of July, 2007.

APPROVED:

President, Board of Commissioners
Forest Preserve District of Kane County

ATTEST:

Secretary, Board of Commissioners
Forest Preserve District of Kane County

STATE OF ILLINOIS)
) ss.
COUNTY OF K A N E)

RESOLUTION NO. FP-R-07-07-1758

**A RESOLUTION AUTHORIZING ACQUISITION OF LANDS
BY PURCHASE OR EMINENT DOMAIN THE
DALE HARTMAN PROPERTY, LOCATED IN VIRGIL TOWNSHIP**

WHEREAS, the Forest Preserve District of Kane County, Illinois is organized and existing under an Act of the General Assembly of the State of Illinois entitled "An Act to

Provide for the Creation and Management of Forest Preserve Districts” approved June 27, 1913, as amended; and

WHEREAS, it has been deemed advisable, necessary and in the best interests of said Forest Preserve District that the Board of Commissioners of said Forest Preserve District acquire additional lands for Forest Preserve purposes, which said lands, together with all lands heretofore acquired, will not exceed 55,000 acres.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. That it is hereby determined by the Board of Commissioners of the Kane County Forest Preserve District that a Forest Preserve should be laid out, established, enlarged, constructed and/or otherwise maintained on certain real property hereinafter described, said real property being located within the corporate boundaries of the Forest Preserve District of Kane County, Illinois and that said Forest Preserve be used, occupied, improved, maintained and developed for Forest Preserve purposes in a manner necessary and convenient for public use.

2. That it is hereby determined by the Board of Commissioners of the Kane County Forest Preserve District that it is necessary and desirable that the Forest Preserve District of Kane County, Illinois, shall acquire title to or any interest in and possession of the following described real property for the foregoing purpose, which said real property is necessarily required and needed for such Forest Preserve and such Forest Preserve purposes as legally described in Exhibit A, incorporated herein by reference.

3. That the Board of Commissioners of the Kane County Forest Preserve District direct the President of the District, or his delegates(s), be authorized, empowered and directed to negotiate for, and in behalf of, the Forest Preserve District of Kane County, Illinois with the owner or owners, and other parties having an interest herein, of the hereinabove real property for the purchase thereof by the Forest Preserve District of Kane County, Illinois, upon such terms and conditions as the District’s Executive Committee shall approve, provided, however, that the purchase price shall not exceed the fair cash market value thereof as determined by the appraisal method required by law.

4. In the event that the President of the Forest Preserve District of Kane County, Illinois is unable to agree with the owner or owners, and other parties having an interest therein of said real property described in Paragraph 2 of this resolution, as to the compensation to be paid, the title or any interest in and possession to said real property may be acquired by the Forest Preserve District of Kane County, Illinois under the provisions of the eminent domain laws of the Sate of Illinois. The Board of Commissioners of the Kane County Forest Preserve District hereby authorizes the President of the District and the District’s attorney, with the consent of the Forest Preserve Commission of the District, to institute proceedings in any Court of competent jurisdiction to acquire title to or any interest in and possession of property for said Forest Preserve District of Kane County, Illinois in accordance with the eminent domain laws of the State of Illinois.

APPROVED AND PASSED this 10th day of July, 2007.

APPROVED:

President, Board of Commissioners
Forest Preserve District of Kane County

ATTEST:

Secretary, Board of Commissioners
Forest Preserve District of Kane County

Commissioners voting in the affirmative: Allan, Carlson, Collins, Davoust, de la Isla, Fahy, Greviskes, Jones, Kenyon, Kissane, Kudlicki, Leonberger, McConnaughay, R. J., Noverini, Shoemaker, Tredup, Van Cleave, Wojnicki, Wolfe and Wyatt; motion carried.

President Hoscheit called for a motion to bring to the floor Ordinance FP-O-07-423 an Ordinance for the Annual budget Appropriation, Ordinance FP-O-07-424 an Ordinance Amending “An Ordinance Fixing the Salaries of Certain Employees of the Forest Preserve District of Kane County.”

Motion by Commissioner Fahy, seconded by Commissioner Wolfe, to bring to the floor Ordinance FP-O-07-423 an Ordinance for the Annual budget Appropriation, Ordinance FP-O-07-424 an Ordinance Amending “An Ordinance Fixing the Salaries of Certain Employees of the Forest Preserve District of Kane County.”

STATE OF ILLINOIS)
) ss.
COUNTY OF K A N E)

ORDINANCE NO. FP-O-07-07-423

ORDINANCE FOR THE ANNUAL BUDGET APPROPRIATION

BE IT ORDAINED by the Board of Commissioners of the Forest Preserve District of Kane County, Illinois:

SECTION 1. That the following sums or as much thereof as may be authorized by law to be raised by taxation upon all of the taxable property within the corporate limits of the Forest Preserve District of Kane County, Illinois, be and the same is hereby appropriated to the corporate purposes and other specific purposes of the Forest Preserve District of Kane County for the fiscal year beginning July 1, 2007, and ending June 30, 2008 as herein provided for:

GENERAL FUND - 2007-2008 FUND #101

<u>Account Numbers</u>	<u>Character of Appropriation</u>	<u>Amount</u>
	<u>Personal Services</u>	
401	Regular Salaries	2,516,454
442	Part Time Salaries	293,000
470	Per Diem	<u>15,000</u>
	Sub-total	2,824,454
	 <u>Contractual Services</u>	
501	Conferences & Meetings	33,850
502	Audit & Management Services	25,000
504	Organization Support	70,500
505	Public Relations	85,000
511	Printing & Mapping	16,750
514	Publication of Legal Notices	15,200
517	Northeast Ill. Plan. Commn.	3,900
519	Insurance-Employees	491,674
521	Insurance-Prop. & Bonds	81,500
522	Telephone	70,085
523	Light, Power & Water	100,984
524	Gas	70,000
525	Rent	10
554	Consulting Services	15,000
560	Association Dues	8,941
561	Training Expense	54,980
562	Tuition Reimbursement	3,000
564	Employee Recruitment	10,260
565	Employee Recognition	<u>7,200</u>
	Sub-total	1,163,834
	 <u>Commodities</u>	
601	Office Supplies	13,500
603	Mileage	7,800
604	Nature Center Supplies	12,700
605	Supplies	111,565
606	Repair-Maint. Bldg. & Grds.	155,300
607	Repair-Maint. Auto & Trucks	60,030
609	Repair-Maint. Equip. & Mach.	52,000
612	Fuel & Heating	9,000
613	Police Supplies	29,000
614	Uniforms	22,000
633	Fuel-Vehicle	<u>142,279</u>
	Sub-total	615,174

	<u>Capital Outlay</u>		
701	Office Equipment	20,500	
702	Automotive Equipment		57,000
704	Machinery & Equipment		<u>70,650</u>
		Sub-total	148,150
	<u>Other</u>		
821	Kane County Services		90,000
830	Contingencies		<u>22,000</u>
		Sub-total	112,000
	TOTAL EXPENDITURES		4,863,612
	TOTAL GENERAL FUND		<u>4,863,612</u>

IL MUNICIPAL RETIREMENT FUND - 2007-2008 FUND #102

<u>Account Numbers</u>	<u>Character of Appropriation</u>	<u>Amount</u>
814	Contribution to IL Municipal Retirement Fund	
		<u>283,230</u>
	Sub-total	283,230
	<u>TOTAL I.M.R.F. FUND</u>	<u>283,230</u>

CONSTRUCTION & DEVELOPMENT FUND - 2007-2008 FUND #103

<u>Account Numbers</u>	<u>Character of Appropriation</u>	<u>Amount</u>
	<u>Personal Services</u>	
401	Regular Salaries	512,080
442	Part Time Salaries	<u>37,000</u>
	Sub-total	549,080
	<u>Contractual Services</u>	
501	Conferences & Meetings	8,780
519	Insurance - Employees	96,420
522	Telephone	8,260
523	Light, Power & Water	2,000
524	Gas	1,500
550	Professional Fees	718,358
561	Training Expense	<u>8,000</u>
	Sub-total	843,318
	<u>Commodities</u>	
605	Supplies	107,800
606	Repair-Maint. Building & Grounds	60,000

607	Repair-Maint. Vehicles	9,000
608	Restoration Supplies	45,000
609	Repair-Maint. Equip./Mach.	17,500
612	Fuel and Heating	2,500
614	Uniforms	3,600
633	Fuel-Vehicles	<u>11,000</u>
	Sub-total	256,400

	<u>Capital Outlay</u>	
704	Machinery & Equipment	448,185
705	Buildings	1,388,514
708	Fox River Trust	1,750,000
709	Land Area Development	4,186,290
710	Restoration	1,163,100
711	Restoration Mach & Equip	<u>63,100</u>
	Sub-total	8,999,189

	<u>Other</u>	
830	Contingencies	<u>100,000</u>
	Sub-total	100,000

TOTAL CONST. & DEVEL. FUND, 10,747,987

BOND & INTEREST FUND - 2007-2008 FUND #104

<u>Account Numbers</u>	<u>Character of Appropriation</u>	<u>Amount</u>
	<u>Other</u>	
812	Miscellaneous Fees 15,000	
822	Bonds Payable-Current Year	10,475,000
825	Interest Payable-Current Year	<u>12,019,169</u>
	Sub-total	22,509,169

TOTAL BOND & INTEREST FUND 22,509,169

LAND ACQUISITION FUND - 2007-2008 FUND #105

<u>Account Numbers</u>	<u>Character of Appropriation</u>	<u>Amount</u>
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	<u>Contractual Services</u>	
554	Consulting Services	100,000
555	Surveys & Appraisals	<u>75,000</u>
	Sub-total	325,000

	<u>Commodities</u>	
603	Mileage	1,200
605	Supplies	<u>2,500</u>
	Sub-total	3,700

	<u>Capital Expenditures</u>	
707	Purchase of Land	<u>85,000,000</u>
	Sub-total	85,000,000

	<u>Other</u>	
830	Contingencies	<u>50,000</u>
	Sub-total	50,000

TOTAL LAND ACQUISITION FUND 85,378,700

INSURANCE LIABILITY FUND - 2007-2008 FUND #106

<u>Account Numbers</u>	<u>Character of Appropriation</u>	<u>Amount</u>
	<u>Contractual Services</u>	
521	Insurance-General Liability	140,000
547	Legal Expenses	100,000
563	Worker's Compensation	<u>300,000</u>
	Sub-total	540,000

	<u>Other</u>	
841	Unemployment Comp. Insur.	<u>30,000</u>
	Sub-total	30,000

TOTAL INSURANCE LIABILITY FUND 570,000

ENTERPRISE FUND - 2007-2008 FUND #107

<u>Account Numbers</u>	<u>Character of Appropriations</u>	<u>Amount</u>
	<u>Personal Services</u>	
402	Part Time Salaries	<u>7,900</u>
	Sub-total	7,900

	<u>Contractual Services</u>	
502	Audit & Management Services	4,000
521	Insurance-General	3,000
522	Telephone	5,000
523	Light, Power & Water	15,000
524	Gas	5,000
544	Equipment Rental	7,500
547	Advertising	<u>4,000</u>
	Sub-total	43,500

	<u>Commodities</u>	
602	Program & Catering Supplies	3,000
605	Supplies-Jan. & Maint.	3,500
606	Repair-Maint. Build. & Grds.	40,000
609	Repair-Maint. Equip. & Mach.	<u>2,500</u>
	Sub-total	49,000

	<u>Depreciation</u>	
901	Depreciation	<u>325,000</u>
	Sub-total	325,000

Total Expenditures 425,400

	<u>Other</u>	
	Other Financial Uses	
	Operating Transfer Out	<u>332,871</u>
	Sub-Total	332,871

TOTAL ENTERPRISE FUND 758,271

SOCIAL SECURITY FUND 2007-2008 FUND #108

<u>Account Numbers</u>	<u>Character of Appropriation</u>	<u>Amount</u>
	<u>Other</u>	
813	Employer Contribution - Social Security	<u>257,755</u>
	Sub-total	257,755
	<u>TOTAL SOCIAL SECURITY FUND</u>	<u>257,755</u>

SECTION 2. The unexpected balance of any item of appropriation in this Ordinance may be expended in making up or adding to any insufficient amount of any other item.

SECTION 3. Any balance not used or needed for any of the foregoing items may be and is subject to further appropriation or transfer from and to the other item or items by appropriate resolution of the Board of Commissioners of the Forest Preserve District of Kane County.

SECTION 4. This Ordinance shall be in full force and effect from and after its passage, approval and publication as required by law.

APPROVED AND PASSED this 10th day of July, 2007.

APPROVED:

 President, Forest Preserve District
 of Kane County

ATTEST:

 Secretary, Forest Preserve District
 of Kane County

STATE OF ILLINOIS)
) ss.
 COUNTY OF K A N E)

ORDINANCE NO. FP-O-07-07-424

**AN ORDINANCE AMENDING "AN ORDINANCE FIXING
 THE SALARIES OF CERTAIN EMPLOYEES OF
 THE FOREST PRESERVE DISTRICT OF KANE COUNTY"**

BE IT ORDAINED by the Board of Commissioners of the Forest Preserve District of Kane County that Section 1 of "An Ordinance Fixing the Salaries of Certain Employees of the Forest Preserve District of Kane County" be amended to read as follows:

A. Section 1. The following Salary Schedule for the Employees therein designated is hereby adopted:

TITLE	SALARY RANGE
Executive Director	\$94,000 to \$141,000 per year
Director Financial Services	\$69,483 to \$89,633 per year
Director Public Safety	\$64,635 to \$84,026 per year
Director of Operations & Maint.	\$64,635 to \$84,026 per year
Director of Natural Resources	\$64,635 to \$84,026 per year
Director of Community Affairs	\$64,635 to \$84,026 per year
Planning and Development Manager	\$64,635 to \$84,026 per year
Human Resources Manager	\$54,941 to \$74,720 per year

Nature Programs Manager	\$50,093 to \$70,131	per year
Sergeant of Police	\$50,093 to \$70,131	per year
Operations Supervisor(s)	\$45,246 to \$65,607	per year
Accountant	\$40,399 to \$60,599	per year
Naturalist	\$40,399 to \$60,599	per year
Volunteer Coordinator/Assist. Nat	\$40,399 to \$60,599	per year
Police Officer (s)	\$40,399 to \$60,599	per year
Land Preservation Planner	\$40,399 to \$60,599	per year
Restoration Ecologist	\$40,399 to \$60,599	per year
Supervisor of Trades and Projects	\$40,399 to \$60,599	per year
Accounting Clerk II/Buyer	\$35,552 to \$53,328	per year
Assistant Naturalist	\$35,552 to \$53,328	per year
Horticulturist	\$35,552 to \$53,328	per year
Restoration Technician	\$35,552 to \$53,328	per year
Senior Ranger (s)	\$35,552 to \$53,328	per year
Tradesman (s)	\$35,552 to \$53,328	per year
Grounds Maintenance Foreman	\$35,552 to \$53,328	per year
Administrative Assistant (s)	\$30,704 to \$46,057	per year
Administrative/Human Res. Assist	\$30,704 to \$46,057	per year
Executive Assistant	\$30,704 to \$46,057	per year
Ranger (s)	\$30,704 to \$46,057	per year
Restoration Maintenance Worker (s)	\$30,704 to \$46,057	per year
Accounting Clerk I	\$25,857 to \$38,786	per year
Administrative Secretary	\$25,857 to \$38,786	per year
Preserve Maintenance Worker (s)	\$25,857 to \$38,786	per year
Sign Technician	\$25,857 to \$38,786	per year
Nature Program Assist. (part time)	\$17.09 to \$25.64	per hour
Facility Assistant (part time)	\$17.09 to \$25.64	per hour
Police/Security Officer (part time)	\$14.00 to \$21.72	per hour
Maintenance (part time)	\$7.50 to \$12.00	per hour

B. BE IT FURTHER ORDAINED that Section 1 of the Salary Schedule previously adopted, as amended, is hereby repealed as to all items in conflict herewith.

C. This Ordinance shall be effective as of July 1, 2007.

Passed this 10th day of July, 2007.

APPROVED

President, Board of Commissioners
Forest Preserve District of Kane County

ATTEST:

Secretary, Board of Commissioners
Forest Preserve District of Kane County

Commissioners voting in the affirmative: Allan, Carlson, Collins, Davoust, de la Isla, Fahy, Greviskes, Jones, Kenyon, Kissane, Kudlicki, Leonberger, McConnaughay, R. J., Noverini, Shoemaker, Tredup, Van Cleave, Wojnicki, Wolfe and Wyatt; motion carried.

COMMENTS BY PRESIDENT. President Hoscheit thanked the Felician Sisters for all the cooperation while acquiring their property. It is prime property and they came to the District first. This is a major addition to Leroy Oakes Forest Preserve. This acquisition was the first closing with the new referendum monies and there are several more closings next month. As stated we will be acquiring more land and spending the referendum monies quickly as we want to honor our commitment to open space and the voters.

EXECUTIVE SESSION None.

REPORTS: DEPARTMENT REPORTS. President Hoscheit called for a motion to place the Department Reports on file.

-Motion by Commissioner Jones, seconded by Commissioner Wyatt, to place the Department Reports on file; motion carried.

There being no further business to come before the Commission, the meeting was duly adjourned on a motion by Commissioner Carlson, seconded by Commissioner Fahy, and carried by voice vote to 9:00 a.m., Tuesday, August 14, 2007, at the Kane County Government Center, Geneva, Illinois.

John Hoscheit, President
Forest Preserve District
of Kane County

Jan Carlson, Secretary
Forest Preserve District
of Kane County

Patricia Hestekin
Recording Secretary