

FOREST PRESERVE COMMISSION MEETING

January 12, 2010

The Forest Preserve Commission meeting was called to order by President Hoscheit at 9:00 a.m. on Tuesday, January 12, 2010 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 Commissioners Kudlicki.

Present: Executive Director Meyers  
Robert J. Quinlan, Director of Finance  
Mike Holan, Director of Operations  
Drew Ullberg, Director of Natural Resources  
Jerry Culp, Director of Planning and Development  
Tracey Smith, HR Manager  
Mike Siciliano, Public Safety Officer  
Jerry Hodge, Attorney  
Patricia Hestekin, Recording Secretary

The roll call of Commissioners present included: Allan, Castro, Collins, Davoust, Fahy, Frasz, Ford (late), Hurlbut (late), Jones, Kudlicki, Kunkel (late), Laesch (late), Leonberger, Lewis, Lindgren, Mayer, Mihalec, Mitchell, Tredup, Van Cleave, Vazquez, Wojnicki and Wyatt.

Commissioners absent: Kenyon, McConnaughay, K., and McConnaughay R. J.

MINUTES: President Hoscheit called for approval of the December 8, 2009 minutes.

-Motion by Commissioner Castro, seconded by Commissioner Vazquez, to approve the minutes of December 8, 2009: motion carried.

PUBLIC COMMENT. None.

BILLS: President Hoscheit called for approval of the bills.

-Motion by Commissioner Jones, seconded Commissioner Leonberger, to pay the bills as presented.

TREASURER'S PAYMENT

General Corporate Fund	\$ 424,337.79
IMRF Fund	\$ 32,875.47
Construction and Development Fund	\$ 680,536.04
Bond and Interest Fund	\$ 18,632,928.13
Land Acquisition Fund	\$ 69,899.00
Insurance Liability Fund	\$ 999.19
Events Center Fund	\$ 723,000.14
Social Security Fund	<u>\$ 17,955.53</u>

GRAND TOTAL \$ 20,582,531.29

COMMITTEE PAYMENT

General Corporate Fund \$ 68,573.05
Construction & Development Fund \$ 91,290.64
Events Center Fund \$ 322.35

GRAND TOTAL \$ 160,186.04

COMMISSIONERS PER DIEM

Allan, Deborah \$ 30.00 Laesch, Jennifer \$ 30.00
Collins, Donnell \$ 60.00 Leonberger, Sylvia \$ 90.00
Davoust, Mark \$ 90.00 Lewis, Philip \$ 60.00
Fahy, John \$ 30.00 Lindgren, Hollie \$ 30.00
Ford, Ron \$ 90.00 Mayer, John B. \$ 30.00
Frasz, Drew \$ 90.00 McConnaughay R. J. \$ 30.00
Hurlbut, Catherine \$ 30.00 Mitchell, James C. \$ 90.00
Jones, Gerald \$ 60.00 Tredup, Jackie \$ 60.00
Kenyon, Michael \$ 60.00 Van Cleave, Thomas \$ 30.00
Kudlicki, Bob \$ 30.00 Wojnicki, Barbara \$ 90.00
Kunkel, Bonnie Lee \$ 60.00 Wyatt, William A. \$ 30.00
Total \$1,200.00

Commissioners voting in the affirmative: : Allan, Castro, Collins, Davoust, Fahy, Frasz, Jones, Kudlicki, Leonberger, Lewis, Lindgren, Mayer, Mihalec, Mitchell, Tredup, Van Cleave, Vazquez, Wojnicki and Wyatt: motion carried.

President Hoscheit called for a motion to bring to the floor Resolution FP-R-01-10-1974 Resolution Designation Depositories.

-Motion by Commissioner Fahy, seconded by Commissioner Mitchell to bring to the floor Resolution FP-R-01-10-1974 Resolution Designation Depositories.

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

RESOLUTION NO. FP-R-01-10-1974
A RESOLUTION DESIGNATING DEPOSITORIES

WHEREAS, the Treasurer of the Forest Preserve District of Kane County has, pursuant to the terms of an Act of the General Assembly of the State of Illinois, adopted and now in full force and effect, requested this Board of Commissioners to designate a bank or banks or other depository in which funds and monies in his custody may be deposited.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Forest Preserve District of Kane County that:

**AURORA TOWNSHIP**

Amcore Bank  
Associated Bank  
Aurora Burlington No. Credit Union  
Banco Popular  
Bank of America  
Bank of Montgomery  
Fifth Third Bank  
First American Bank  
First Bank – Continental Community  
First Midwest Bank  
Guaranty Bank  
Harris Bank  
JP Morgan Chase Bank (Bank One)  
Kane County Teacher’s Credit Union  
Marquette Bank  
MB Financial  
National City  
Oakbrook Bank  
Old Second National Bank  
TCF National Bank

**GENEVA TOWNSHIP**

American Bank & Trust  
Bank of America  
Charter One Bank  
Fifth Third Bank  
First American Bank  
First Choice Bank  
Hinsbrook Bank & Trust  
JP Morgan Chase Bank (Bank One)  
Kane County Teacher’s Credit Union  
State Bank of Geneva  
TCF National Bank  
The Private Bank & Trust  
U.S. Bank National Assoc.  
Valley Community Bank

**ST. CHARLES TOWNSHIP**

Charter One Bank  
Fifth Third Bank  
First American Bank  
Harris Bank

**AURORA TOWNSHIP**

U.S. Bank National Association  
Valley Community Bank  
West Suburban Bank

**BATAVIA TOWNSHIP**

Bank of America  
Fifth Third Bank  
Harris Bank  
JP Morgan Chase Bank  
(Bank One)  
Old Second National Bank  
State Farm Bank  
TCF National Bank  
Valley Community Bank

**ELGIN TOWNSHIP**

Amcore Bank  
American Eagle Bank  
Associated Bank  
Bloomingdale Bank & Trust  
Charter One Bank  
Elgin State Bank  
Fifth Third Bank  
First Community Bank  
First Federal Savings Bank  
Kane County Teacher’s Credit Union  
Mid American Bank  
Old Second National Bank  
Royal American Bank  
State Bank of Illinois  
TCF National Bank  
Union National Bank  
U.S. Bank National Association  
West Suburban Bank

**DUNDEE TOWNSHIP**

Amcore Bank  
Cardinal Savings Bank  
First American Bank  
JP Morgan Chase Bank (Bank One)

JP Morgan Chase Bank (Bank One)  
MB Financial  
Old Second National Bank  
The Private Bank & Trust Co.

**BLACKBERRY TOWNSHIP**

American Bank & Trust  
Fifth Third Bank  
Old Second National Bank

**RUTLAND TOWNSHIP**

Citizens First National  
First National Bank/Huntley  
Harris Bank  
Mid American Bank

**KANEVILLE/VIRGIL TOWNSHIP**

Old Second National Bank

Mid American Bank  
Parkway Bank

**HAMPSHIRE TOWNSHIP**

Citizens First National  
First American Bank  
Old Second National Bank

**SUGAR GROVE TOWNSHIP**

American Heartland Bank & Trust  
Bridgeview Bank Group  
Castle Bank  
Fifth Third Bank

**BURLINGTON TOWNSHIP**

Old Second National Bank

**OTHERS**

Suburban Bank & Trust Company  
Vining Sparks IBG, L.P.  
The Illinois Funds  
Financial Investors Trust

are hereby designated as such depositories; and

BE IT FURTHER RESOLVED, that the Treasurer be discharged from responsibility for any such funds or monies so deposited; and

BE IT FURTHER RESOLVED, that no bank herein designated as a depository shall be qualified to receive such funds or monies until it has furnished the Forest Preserve District of Kane County with copies of the last two (2) sworn statements of resources and liabilities which said bank is required to furnish to the Auditor of Public Accounts or to the Comptroller of the Currency; and

BE IT FURTHER RESOLVED, that each bank designated as a depository for such funds or monies shall furnish the Forest Preserve District of Kane County with a copy of all bank statements which it is required to furnish to the Auditor of Public Accounts or to the Comptroller of the Currency; and

BE IT FURTHER RESOLVED, that if such funds or monies are deposited in any bank herein designated as a depository, the amounts of such deposits shall not exceed seventy-five percent (75%) of the capital stock and surplus of such bank and the Treasurer of the Forest Preserve District of Kane County shall not be discharged from responsibility for any such funds or monies deposited in any bank in excess of such limitation.



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 necessary 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 12th day of January, 2010.

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, Castro, Collins, Davoust, Fahy, Frasz, Jones, Kudlicki, Leonberger, Lewis, Lindgren, Mayer, Mihalec, Mitchell, Tredup, Van Cleave, Vazquez, Wojnicki and Wyatt: motion carried.

#### EMPLOYEE HOUSING.

PRESENTATION OF EMPLOYEE HOUSING PROGRAM. Executive Director Meyers stated that over 1 year ago the Housing Committee was established to review the Districts structures and houses. The Committee consisted of Commissioners Frasz, Kenyon and Ford. The Committee visited each structure and gave a recommendation to the Planning and Utilization Committee and a modified recommendation to the Executive Committee which both approved the recommendations. The goal is to clean up and have a clear concise housing policy for employees and staff.

-Motion by Frasz, seconded by Mitchell, to approve the Employee Housing Program; motion carried.

#### STRUCTURE REMOVALS.

##### REQUEST APPROVAL TO PROCEED WITH BUILDING STRUCTURE REMOVALS.

The Housing Sub Committee recommends the following five (5) houses be removed; Burnidge 1, Campton, Glenwood Park, Leroy Oakes and Voyageur's Landing. Commissioner Frasz commented that it was obvious that some of the houses should be kept and some were to be demolished and a few were questionable, those houses will be revisited.

- Motioned by Commissioner Allan, seconded by Commissioner Leonberger, to remove Burnidge 1 and vote on it separately; motion withdrawn.

Commissioner Mitchell stated that the Committees have reviewed this property and that it should be removed. The biggest issue is the barn and the animals, the resident has animals on the property that have damaged the trees and one of the animals runs free.

Discussion continued with staff recommending placing a trail along the drive of this property for walking and hiking along with a pavilion this trail will complete the trail around the lake. The employee will be given the opportunity to move into another house on District property. The present house is in the back of the preserve and difficult for someone to find if needed. This is a long term employee that has taken good care of the property and is a benefit to the District. The house is in good shape and does not need to be removed. Committee should be looking at preserving the resources of the District and keep this property.

-Motion by Commissioner Frasz, seconded by Commissioner Mitchell, to approve the request to remove the structures as presented.

Commissioners voting in the affirmative: Collins, Davoust, Fahy, Frasz, Ford, Hurlbut, Jones, Kudlicki, Lewis, Lindgren, Mayer, Mihalec, Mitchell, Tredup, Van Cleave, Vazquez, Wojnicki and Wyatt. Voting in the negative: Allan, Castro, Kunkel, Laesch, and Leonberger: motion carried.

APPOINTMENTS.

APPOINTMENT OF DISTRICT FOIA OFFICER. President Hoscheit requested approval to appoint Director Quinlan as the District's FOIA Officer.

-Motion by Castro, seconded by Lindgren, to approve the appointment of Director Quinlan as the FOIA Officer; motion carried by voice vote.

COMMENTS BY PRESIDENT. President Hoscheit thanked staff for all their work in hosting and setting up for the County's Committee Meeting of the Whole, which included the Chief Judge and members of the Judiciary and the Legislative Breakfast which included local and state governmental and legislative leaders.

EXECUTIVE SESSION. None.

REPORTS.

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

-Motion by Commissioner Jones, seconded by Commissioner Mitchell, 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 Ford, seconded by Commissioner Wojnicki, and carried by voice vote to 9:00 a.m., Tuesday, February 9, 2010, at the Kane County Government Center, Geneva, Illinois.

John Hoscheit, President  
Forest Preserve District  
of Kane County

James Mitchell, Jr. Secretary  
Forest Preserve District  
of Kane County

Patricia Hestekin  
Recording Secretary