The Forest Preserve Commission meeting was called to order by President Hoscheit at 9:08 a.m. on Tuesday, December 9, 2008 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 Leonberger.

Present: Monica Meyers, Executive Director
          Robert J. Quinlan, Director of Finance
          Chief Gilliffò
          Drew Ullberg, Director of Natural Resources
          Mike Holan, Director of Operations
          Laurie Metanchuk, Director of Community Affairs
          Jerry Culp, Manager Planning and Development
          Tracey Smith, Manager of Human Resources
          Patrick Kinnally, Attorney
          Patricia Hestekin, Recording Secretary

The roll call of Commissioners present included: Allan, Castro, Davoust, Fahy, Frasz, Ford, Hurlbut, Jones, Kenyon, Kissane, Kudlicki, Leonberger, Lewis, McConnaughay, R. J., Mihalec, Tredup, Van Cleave, Vazquez (late), Wojnicki, and Wyatt.

Commissioners absent: Collins, McConnaughay, K., and Shoemaker.

PUBLIC COMMENT. None.

President Hoscheit welcomed the new Commissioners to the Forest Preserve.

MINUTES: President Hoscheit called for approval of the November 12, 2008 minutes.

-Motion by Commissioner Kudlicki, seconded by Commissioner Kenyon, to approve the minutes of November 12, 2008: motion carried.

NEW OR UNFINISHED BUSINESS:

BILLS: President Hoscheit called for approval of the bills.

-Motion by Commissioner Tredup, seconded Commissioner Lewis to pay the bills as presented.

TREASURER’S PAYMENT

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Corporate Fund</td>
<td>$292,459.92</td>
</tr>
<tr>
<td>IMRF Fund</td>
<td>$34,265.83</td>
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</tbody>
</table>
Construction and Development Fund $ 403,970.19
Land Acquisition Fund $ 22,641.83
Insurance Liability Fund $ 8,503.42
Events Center Fund $ 9,123.35
Social Security Fund $ 18,503.27

GRAND TOTAL $ 789,467.81

COMMITTEE PAYMENT

General Corporate Fund $ 84,111.64
Construction & Development Fund $ 63,482.09
Land Acquisition Fund $ 1,509.73
Cultural & Events Center Fund $ 435.47

GRAND TOTAL $ 149,539.03

COMMISSIONERS PER DIEM

Allan, Deborah $ 30.00 Leonberger, Sylvia $ 30.00
Frasz, Drew $ 30.00 McConnaughay, R. J. $ 30.00
Jones, Gerald A. $ 30.00 Mitchell, James C. $ 30.00
Kenyon, Michael $ 30.00 Neuberger, Rudolf $ 30.00
Kudlicki, Bob $ 30.00 Wojnicki, Barbara $ 30.00
Wyatt, William A. $ 30.00

Total $330.00

Commissioners voting in the affirmative: Allan, Castro, Davoust, Fahy, Frasz, Ford, Hurlbut, Jones, Kenyon, Kissane, Kudlicki, Leonberger, Lewis, McConnaughay, R. J., Mihalec, Tredup, Van Cleave, Wojnicki, and Wyatt; motion carried.

President Hoscheit called for a motion to bring to the floor Resolution FP-R-12-08-1878 a Resolution Accepting a Bid for the Manufacture and Delivery of Steel Swing Gates; Resolution FP-R-12-08-1879 a Resolution Accepting a Bid to Supply and Install Two (2) 2500 Gallon, UL Listed Double Walled Fuel Tanks for Grunwald Farms and Muirhead Springs Forest Preserves; Resolution FP-R-12-08-1880 a Resolution Accepting a Bid for the Installation of Wells at Burlington Prairie, Pingree Grove and Grunwald Farms Forest Preserves; FP-R-12-08-1881 A Resolution Accepting a Bid for the Construction of a Boardwalk at Pingree Grove Forest Preserve.

-Motion by Commissioner Kudlicki, seconded by Commissioner Van Cleave bring to the floor Resolution FP-R-12-08-1878 A Resolution Accepting a Bid for the Manufacture and Delivery of Steel Swing Gates; Resolution FP-R-12-08-1879 a Resolution Accepting a Bid to Supply and Install Two (2) 2500 Gallon, UL Listed Double Walled Fuel Tanks
for Grunwald Farms and Muirhead Springs Forest Preserves; Resolution FP-R-12-08-1880 a Resolution Accepting a Bid for the Installation of Wells at Burlington Prairie, Pingree Grove and Grunwald Farms Forest Preserves; FP-R-12-08-1881 A Resolution Accepting a Bid for the Construction of a Boardwalk at Pingree Grove Forest Preserve.

STATE OF ILLINOIS )
COUNTY OF KANE ) ss.

RESOLUTION NO. FP-R-12-08-1878
A RESOLUTION ACCEPTING A BID FOR THE MANUFACTURE AND DELIVERY OF STEEL ENTRANCE GATES

WHEREAS, bids have been solicited and received to manufacture and deliver steel entrance gates; and

WHEREAS, the apparent low qualified bidder to manufacture and deliver eight (8) sets of steel swing gates is the Needham Shop of Kaneville, Illinois in the amount of $20,080.00.

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 the Needham Shop of Kaneville, Illinois for $20,080.00 be, and hereby is accepted and approved.

APPROVED AND PASSED this 9th day of December, 2008.

APPROVED:

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President, Board of Commissioners

ATTEST:
Forest Preserve District of Kane County

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Secretary, Board of Commissioners
Forest Preserve District of Kane County

STATE OF ILLINOIS )
COUNTY OF KANE ) ss.

RESOLUTION NO. FP-R-12-08-1879
A RESOLUTION ACCEPTING A BID TO SUPPLY AND INSTALL TWO (2) 2500 GALLON, UL LISTED DOUBLE WALLED FUEL TANKS FOR GRUNWALD FARMS AND MUIRHEAD SPRINGS FOREST PRESERVES
WHEREAS, bids have been solicited and received to supply and install two (2) 2500 gallon, UL Listed double walled fuel tanks for Grunwald Farms and Muirhead Springs Forest Preserves; and

WHEREAS, the apparent low qualified bidder to supply and install two (2) 2500 gallon, UL Listed double walled fuel tanks for Grunwald Farms and Muirhead Springs Forest Preserves is Feece Oil of Batavia, Illinois in the amount of $19,680.00.

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 Feece Oil of Batavia, Illinois for $19,680.00 be, and hereby is accepted and approved.

APPROVED AND PASSED this 9th day of December, 2008.

APPROVED:

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President, Board of Commissioners

ATTEST:
Forest Preserve District of Kane County

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Secretary, Board of Commissioners
Forest Preserve District of Kane County

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

RESOLUTION NO. FP-R-12-08-1880
A RESOLUTION ACCEPTING A BID TO FOR THE INSTALLATION OF WELLS AT BURLINGTON PRAIRIE, PINGREE GROVE AND GRUNWALD FARMS FOREST PRESERVES FOREST PRESERVES

WHEREAS, bids have been solicited and received for the installation of wells at Burlington Prairie, Pingree Grove and Grunwald Farms Forest Preserves; and

WHEREAS, the apparent low qualified bidder for the installation of the wells at Burlington Prairie, Pingree Grove and Grunwald Farms Forest Preserves is K & K Well Drilling, of Yorkville, Illinois in the amount of $81,830.00.

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 of Yorkville, Illinois for $81,830.00 be, and hereby is accepted and approved.

APPROVED AND PASSED this 9th day of December, 2008.
RESOLUTION NO. FP-R-12-08-1881
A RESOLUTION ACCEPTING A BID TO FOR THE CONSTRUCTION OF A BOARDWALK AT PINGREE GROVE FOREST PRESERVE

WHEREAS, bids have been solicited and received for the construction of a boardwalk at Pingree Grove Forest Preserve; and

WHEREAS, the apparent low qualified bidder for the construction of the boardwalk at Pingree Grove Forest Preserve is Team Reil Inc. of Union, Illinois for the base bid of $103,331.00. Additional 7’ x 10’ floating boardwalk sections installed at the cost of $6,279.00 each as required by the terrain, be, and hereby is accepted and approved.

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 Team Reil, Inc. of Union, Illinois for base bid of $103,331.00 and the additional boardwalk sections at a cost of $6,279.00 each as required by the terrain, be, and hereby is accepted and approved.

APPROVED AND PASSED this 9th day of December, 2008.

APPROVED:

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President, Board of Commissioners

ATTEST:
Forest Preserve District of Kane County

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Secretary, Board of Commissioners
Forest Preserve District of Kane County
Commissioners voting in the affirmative: Allan, Castro, Davoust, Fahy, Frasz, Ford, Hurlbut, Jones, Kenyon, Kissane, Kudlicki, Leonberger, Lewis, McConnaughay, R. J., Mihalec, Tredup, Van Cleave, Wojnicki, and Wyatt; motion carried.

President Hoscheit called for a motion to bring to the floor Resolution FP-R-12-08-1882 a Resolution Accepting a Bid for the Demolition of Various Structures on District Property.

-Motion by Commissioner Fahy, seconded by Commissioner Leonberger, to bring to the floor Resolution FP-R-12-08-1882 a Resolution Accepting a Bid for the Demolition of Various Structures on District Property.

STATE OF ILLINOIS )
COUNTY OF KANE ) ss.

RESOLUTION NO. FP-R-12-08-1882
A RESOLUTION ACCEPTING A BID FOR DEMOLITION
OF VARIOUS DISTRICT STRUCTURES

WHEREAS, bids have been solicited and received for the demolition of various District Structures; and

WHEREAS, the apparent low qualified bidders, with respect to the demolition of various District structures are the following vendors:

1. Liberating Solutions of Crystal Lake, Illinois for $101,213.00
2. Fowler Services of South Elgin, Illinois for $4,280.00

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Forest Preserve District of Kane County, Illinois, that the low bids referenced above, in a total amount of $105,510.00 for demolition of various District structures be, and hereby is accepted and approved.

APPROVED AND PASSED this 9th day of December, 2008.

APPROVED:

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President, Board of Commissioners

ATTEST:
Forest Preserve District of Kane County

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Secretary, Board of Commissioners
Forest Preserve District of Kane County
Commissioners voting in the affirmative: Allan, Castro, Davoust, Fahy, Frasz, Ford, Hurlbut, Jones, Kenyon, Kissane, Kudlicki, Leonberger, Lewis, McConnaughay, R. J., Mihalec, Tredup, Van Cleave, Wojnicki, and Wyatt; motion carried.

President Hoscheit called for a motion to bring to the floor Resolution FP-R-12-08-1883 a Resolution Accepting a Bid for Settler’s Hill/Fox Valley Ice Arena Fiber Optic Cable Installation; and Resolution FP-R-12-08-1884 a Resolution Accepting a Bid for the Fox Valley Ice Arena Office Remodel.

-Motion by Commissioner McConnaughay, R. J., seconded by Commissioner Mitchell, to bring to the floor Resolution FP-R-12-08-1883 a Resolution Accepting a Bid for Settler’s Hill/Fox Valley Ice Arena Fiber Optic Cable Installation; and Resolution FP-R-12-08-1884 a Resolution Accepting a Bid for the Fox Valley Ice Arena Office Remodel.

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

RESOLUTION NO. FP-R-12-08-1883
A RESOLUTION ACCEPTING A BID FOR SETTLERS HILL/FOX VALLEY ICE ARENA FIBER OPTIC CABLE INSTALLATION

WHEREAS, bids have been solicited and received for the installation of fiber optic cable at the Settlers Hill/Fox Valley Ice Arena; and

WHEREAS, the apparent low qualified bidder, with respect to the installation of fiber optic cable at the Settlers Hill/Fox Valley Ice Arena is Gaffney’s P.M.I. of Batavia, Illinois in the amount of $45,500.00.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Forest Preserve District of Kane County, Illinois, that the low bid qualified bid from Gaffney’s P.M.I. for $45,500.00 be, and hereby is accepted and approved.

APPROVED AND PASSED this 9th day of December, 2008.

APPROVED:

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President, Board of Commissioners

ATTEST:
Forest Preserve District of Kane County

Secretary, Board of Commissioners
Forest Preserve District of Kane County
RESOLUTION NO. FP-R-12-08-1884

A RESOLUTION ACCEPTING A BID FOR FOX VALLEY ICE ARENA OFFICE REMODEL

WHEREAS, bids have been solicited and received for the Fox Valley Ice Arena office remodel; and

WHEREAS, the apparent low qualified bidder, with respect to the Fox Valley Ice Arena office remodel is Developmore, Inc. of Wood Dale, Illinois in the amount of $180,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Forest Preserve District of Kane County, Illinois, that the low bid qualified bid from Developmore, Inc. of Wood Dale, Illinois $180,000.00 be, and hereby is accepted and approved.

APPROVED AND PASSED this 9th day of December, 2008.

APPROVED:

President, Board of Commissioners

ATTEST:
Forest Preserve District of Kane County

Secretary, Board of Commissioners
Forest Preserve District of Kane County


ELECTION OF PRESIDENT:

NOMINATION OF TEMPORARY CHAIRMAN.

A motion was made to elect Assistant Secretary Quinlan as Acting Temporary Chairman by Commissioner Jones, seconded by Commissioner Van Cleave; motion carried by voice vote.
Assistant Secretary Quinlan was elected Acting Chairman by voice vote.

NOMINATIONS FOR PRESIDENT.

Acting Chairman Quinlan then called for nominations for President. Commissioner Mitchell nominated Commissioner Hoscheid for President, with his leadership and organization over the past six (6) years the District has made great strides in acquiring vast amounts of land, and moved into the 21st Century.

Commissioner Jones, seconded the nomination for Commissioner Hoscheid for President, his outstanding negotiations have helped acquired numerous acres of property for the District.

Commissioner Kudlicki also nominated Commissioner Hoscheid for President.

There being no further nominations, Acting Chairman Quinlan asked for a motion to close the nominations.

-Motion by Commissioner Tredup, seconded by Commissioner Fahy, to close the nominations; motion passed by voice vote.

Commissioner Hoscheid was elected President by voice vote.

President Hoscheid thanked everyone for their support it is an honor and a pleasure to be elected President and he looks forward to the next 2 years. It is gratifying to have the support of his peers. One reason the District has been so successful with referendums as the Commission looks at the County as a whole and tries to do what is best for the County. The support of the public for the referendums with 65% of the voters in agreement with what we have been doing is a testament to the hard work by the Commissioners. President Hoscheid gave thanks to the Staff as there have been major changes during his tenure, with more property to maintain staff has become more efficient and does a great job.

The Land Acquisition Committee has a number of acquisitions that should be completed in the next few weeks. The closing on the Brunner property has been the most significant acquisition this year.

This year a long term master plan has been adopted for help with the planning and utilization of the preserves and the new properties acquired. Several sub-committees have been formed one is the Housing Sub-Committee which will look at the District structures to see what repairs are needed and if the structure can be saved or needs to be demolished. The other sub-committee is the Campground Sub-Committee which will look at improving the campground and the development of a second site at Big Rock Forest Preserve.
A new committee has been formed called Community Affairs, they will look in the programs and how to best serve the citizens of Kane County along with working hand in hand with the local schools and park districts. This will go along with the public outreach with annual reports, news articles and programs.

The Finance Committee will analyze the financial condition of the District. Presently our bond ratings are high, but we need to look at relieving the tax burden on the citizens during these tough economic times. We need to look at our other options, such as the revenues from the Cougars, ice arena, golf courses and campgrounds. There has been some talk of mining some of the properties that have aggregate on them for additional funding. The mining would then create lakes and ponds for fishing and boating opportunities.

At this time the committee appointments were handed out.

**EXECUTIVE**
CHAIRMAN: John Hoscheit

**LAND ACQUISITION/ ENTERPRISE**
CHAIRMAN: Jackie Tredup

**PLANNING AND UTILIZATION**
CHAIRMAN: James Mitchell

Davoust, Mark  
Fahy, John  
Hurlbut, Catherine  
Jones, Gerald  
Kenyon, Mike  
Kudlicki, Bob  
McConnaughay, K  
McConnaughay, R.J.  
Mitchell, James  
Shoemaker, Arlene  
Tredup, Jackie  
Wojnicki, Barb  
Wyatt, William

**FINANCE**
CHAIRMAN: John Fahy

**COMMUNITY AFFAIRS**
CHAIRMAN: Arlene Shoemaker

Jones, Gerald  
Kenyon, Mike  
Mitchell, James  
Shoemaker, Arlene  
Tredup, Jackie  

Allan, Deborah  
Castro, Cristina  
Frasz, Drew  
Leonberger, S  
Lewis, Philip  
Mihalec, Jeanette  
Van Cleave, Thomas
President Hoscheit called for a motion to approve the Committee Appointments.

-Motion by Commissioner Jones, seconded Commissioner Vazques, to approve the Committee Appointments; motion carried.

REPORTS:
DEPARTMENT REPORTS. The Department Reports were placed on file by a motion by Commissioner Jones, seconded by Commissioner Mitchell; motion carried.

President Hoscheit announced the annual Holiday Reception to be held tomorrow, December 10 between 2 and 4 p.m.

There being no further business to come before the Commission, the meeting was duly adjourned on a motion by Commissioner Kenyon, seconded by Commissioner Davoust, and carried by voice vote to 9:00 a.m., Tuesday, January 13, 2008, 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