



FOREST PRESERVE DISTRICT OF KANE COUNTY

FOREST PRESERVE COMMISSION MINUTES

I. Call to Order

The Forest Preserve Commission meeting was held Tuesday, January 9, 2018 at 9:00 AM at the County Board Room located at Kane County Government Center, 719 S. Batavia Ave., Bldg. A, Geneva, IL 60134. The meeting was called to order by President Michael Kenyon at 9:00 AM.

II. Pledge of Allegiance

Lead by Commissioner Brian Dahl.

III. Roll Call

Members Present:

Commissioner Deborah Allan	Present
Commissioner Margaret Auger	Present
Commissioner Theresa Barreiro	Present
Commissioner Brian Dahl	Present
President Pro Tem Mark Davoust	Absent
Commissioner Drew Frasz	Present
Commissioner Rebecca Gillam	Present
Commissioner Barbara Hernandez	Absent
Commissioner John Hoscheit	Present
Commissioner Don Ishmael	Present
President Michael Kenyon	Present
Commissioner Kurt Kojzarek	Present
Commissioner Bill Lenert	Present
Secretary Philip Lewis	Present
Commissioner John Martin	Present
Commissioner Myrna Molina	Present
Commissioner Jarett Sanchez	Present
Commissioner Douglas Scheflow	Absent
Commissioner Monica Silva	Present
Commissioner Thomas Smith	Present
Commissioner Susan Starrett	Absent
Commissioner Angela Thomas	Late
Commissioner Penny Wegman	Present
Commissioner Barbara Wojnicki	Present

Others Present: **Staff:** Monica Meyers, Executive Director, Ken J. Stanish, Director of Finance, Ben Haberthur, Director of Natural Resources, Laurie Metanchuk, Director of Community Affairs, Jerry Culp, Director of Planning and Development, John Goreth, Director of Operations, Mike Gilloffen, Director of Public Safety/Police Chief, Jerry Hodge, Attorney, Brittany Kovach, Community Affairs Specialist, Ellen J. Maglio, Recording Secretary

IV. Public Comment (Each Speaker is limited to 3 minutes) None.

V. Presentation of Recent Land Acquisitions

Director Culp made a presentation highlighting the land acquisitions made with the 2017 referendum funds. A total of 515 acres have been acquired to date.

Acquisitions include:

Additions to the Muirhead Forest Preserve, Johnson's Mound, Prairie Sauer Kame, Cardinal Creek, Binnie, and the Mill Creek Greenway. Also acquisitions in Big Rock Township of approximately 80 acres of treasured woodlands and 80 acres in Sugar Grove.

VI. Presentation and Approval of the Minutes from December 12, 2017

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Barbara Wojnicki, Commissioner
SECONDER:	Brian Dahl, Commissioner
AYES:	Deborah Allan, Margaret Auger, Theresa Barreiro, Brian Dahl, Drew Frasz, Rebecca Gillam, John Hoscheit, Don Ishmael, Michael Kenyon, Kurt R. Kojzarek, Bill Lenert, Philip Lewis, John Martin, Myrna Molina, Jarett Sanchez, Monica Silva, Thomas Smith, Angela C Thomas, Penny Wegman, Barbara Wojnicki
ABSENT:	Mark Davoust, Barbara Hernandez, Douglas Scheflow, Susan Starrett

VII. Presentation and Approval of the Bills and Commissioner Per Diem from December 2017

RESULT:	APPROVED BY ROLL CALL VOTE [UNANIMOUS]
MOVER:	Bill Lenert, Commissioner
SECONDER:	Philip Lewis, Secretary
AYES:	Deborah Allan, Margaret Auger, Theresa Barreiro, Brian Dahl, Drew Frasz, Rebecca Gillam, John Hoscheit, Don Ishmael, Michael Kenyon, Kurt R. Kojzarek, Bill Lenert, Philip Lewis, John Martin, Myrna Molina, Jarett Sanchez, Monica Silva, Thomas Smith, Angela C Thomas, Penny Wegman, Barbara Wojnicki
ABSENT:	Mark Davoust, Barbara Hernandez, Douglas Scheflow, Susan Starrett

VIII. Land Acquisition

FP-R-18-01-2597 Resolution Authorizing the Sale of District Property in Aurora Township

RESULT:	ADOPTED BY ROLL CALL VOTE [UNANIMOUS]
MOVER:	Theresa Barreiro, Commissioner
SECONDER:	Don Ishmael, Commissioner
AYES:	Deborah Allan, Margaret Auger, Theresa Barreiro, Brian Dahl, Drew Frasz, Rebecca Gillam, John Hoscheit, Don Ishmael, Michael Kenyon, Kurt R. Kojzarek, Bill Lenert, Philip Lewis, John Martin, Myrna Molina, Jarett Sanchez, Monica Silva, Thomas Smith, Angela C Thomas, Penny Wegman, Barbara Wojnicki
ABSENT:	Mark Davoust, Barbara Hernandez, Douglas Scheflow, Susan Starrett

IX. Agreement

FP-R-18-01-2598 Resolution Authorizing the Third Amendment to Second Amended and Restated License Agreement with the Cougars Baseball Partnership and American Sports Enterprises, Inc.

RESULT:	ADOPTED BY ROLL CALL VOTE [UNANIMOUS]
MOVER:	John Hoscheit, Commissioner
SECONDER:	Kurt R. Kojzarek, Commissioner
AYES:	Deborah Allan, Margaret Auger, Theresa Barreiro, Brian Dahl, Drew Frasz, Rebecca Gillam, John Hoscheit, Don Ishmael, Michael Kenyon, Kurt R. Kojzarek, Bill Lenert, Philip Lewis, John Martin, Myrna Molina, Jarett Sanchez, Monica Silva, Thomas Smith, Angela C Thomas, Penny Wegman, Barbara Wojnicki
ABSENT:	Mark Davoust, Barbara Hernandez, Douglas Scheflow, Susan Starrett

X. New Business

A. Presentation of Closed Session Minutes 6 Month Review

RESULT:	ACCEPTED AS READ [UNANIMOUS]
MOVER:	Bill Lenert, Commissioner
SECONDER:	Jarett Sanchez, Commissioner
AYES:	Deborah Allan, Margaret Auger, Theresa Barreiro, Brian Dahl, Drew Frasz, Rebecca Gillam, John Hoscheit, Don Ishmael, Michael Kenyon, Kurt R. Kojzarek, Bill Lenert, Philip Lewis, John Martin, Myrna Molina, Jarett Sanchez, Monica Silva, Thomas Smith, Angela C Thomas, Penny Wegman, Barbara Wojnicki
ABSENT:	Mark Davoust, Barbara Hernandez, Douglas Scheflow, Susan Starrett

B. Presentation and Approval of 2018 Committee Appointments

RESULT:	APPROVED BY VOICE VOTE [UNANIMOUS]
MOVER:	John Martin, Commissioner
SECONDER:	Thomas Smith, Commissioner
AYES:	Deborah Allan, Margaret Auger, Theresa Barreiro, Brian Dahl, Drew Frasz, Rebecca Gillam, John Hoscheit, Don Ishmael, Michael Kenyon, Kurt R. Kojzarek, Bill Lenert, Philip Lewis, John Martin, Myrna Molina, Jarett Sanchez, Monica Silva, Thomas Smith, Angela C Thomas, Penny Wegman, Barbara Wojnicki
ABSENT:	Mark Davoust, Barbara Hernandez, Douglas Scheflow, Susan Starrett

XI. Executive Session to Discuss Land Acquisition, Contracts, Litigation, and Personnel *None.*

XII. President's Comments *None.*

XIII. Departmental Reports for December 2017

RESULT:	PLACED ON FILE BY VOICE VOTE [UNANIMOUS]
MOVER:	Drew Frasz, Commissioner
SECONDER:	Don Ishmael, Commissioner
AYES:	Deborah Allan, Margaret Auger, Theresa Barreiro, Brian Dahl, Drew Frasz, Rebecca Gillam, John Hoscheit, Don Ishmael, Michael Kenyon, Kurt R. Kojzarek, Bill Lenert, Philip Lewis, John Martin, Myrna Molina, Jarett Sanchez, Monica Silva, Thomas Smith, Angela C Thomas, Penny Wegman, Barbara Wojnicki
ABSENT:	Mark Davoust, Barbara Hernandez, Douglas Scheflow, Susan Starrett

XIV. Adjournment

RESULT:	APPROVED WITH VOICE VOTE [UNANIMOUS]
MOVER:	Thomas Smith, Commissioner
SECONDER:	Penny Wegman, Commissioner
AYES:	Deborah Allan, Margaret Auger, Theresa Barreiro, Brian Dahl, Drew Frasz, Rebecca Gillam, John Hoscheit, Don Ishmael, Michael Kenyon, Kurt R. Kojzarek, Bill Lenert, Philip Lewis, John Martin, Myrna Molina, Jarett Sanchez, Monica Silva, Thomas Smith, Angela C Thomas, Penny Wegman, Barbara Wojnicki
ABSENT:	Mark Davoust, Barbara Hernandez, Douglas Scheflow, Susan Starrett

President Michael Kenyon, Chairman
Forest Preserve Commission
Forest Preserve District of Kane County

Adjournment until: Tuesday, February 13, 2017 at 9:00 am
County Board Room, Kane County Government Center
Building A, 719 Batavia Avenue, Geneva, Illinois

Respectfully Submitted,
Ellen J. Maglio

Ellen J. Maglio
Recording Secretary