



FOREST PRESERVE DISTRICT OF KANE COUNTY

FOREST PRESERVE COMMISSION MINUTES

I. Call to Order

The Forest Preserve Commission meeting was held Tuesday April 11, 2017 at 9:00 AM at the Kane County Government Center, 719 S. Batavia Ave., Building. A, Geneva, IL 60134. The meeting was opened by President Michael Kenyon at 9:00 AM.

II. Pledge of Allegiance

Lead by Commissioner Dahl.

III. Roll Call

Members Present:

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

Others Present:

Monica Meyers, Executive Director
Ben Haberthur, Director of Natural Resources
Jerry Culp, Director of Planning and Development
Laurie Metanchuk, Director of Community Affairs
John Goreth, Director of Operations

Tracey Smith, Director of Human Resources
Mike Gilloffo, Director of Public Safety
Dave Petschke, Accounting Manager
Caitlin Rodeghero, Administrative Assistant
Jerry Hodge, Attorney
Patrick Kinnally, Attorney
Ellen J. Maglio, Recording Secretary

IV. Public Comment (Each Speaker is limited to three minutes)

Public Speakers: Referendum

1. Brook McDonald, President; The Conservation Foundation
Congratulations on the passing of the referendum! It passed by 54%, which is a point higher than the 2011 referendum. The voters have entrusted you with the \$50m dollars, you have been good stewards of those funds and great stewards of the land. When a referendum passes its more than just here's a bunch of money and continue to do your mission and your statutory mandate. It says something about you guys (the Commission) how people feel about you and it says something about your staff and how people feel about your staff. People are saying no at the ballot box and yet you continue the streak of not one county wide ballot measure has failed in the last 25 years. That is impressive. Happy to be involved with this and again congratulations!
2. Mary Ochsenschlager, Naturalist and Community Activist
A major component of the FPD Master Plan is for open space in the future development of this county. I am proud to live in Kane County and with the leadership of the Commission to have the vision and courage to go out and ask the people what they think about it. Also, for you're very professional staff is probably a big part of why our Forest Preserve gets such positive results.
3. Jon Duerr, Community Activist and Retired Forest Preserve District Superintendent
Credit staff and Monica Meyers for the positive results. I visit the Forest Preserves often with my wife. I am continually very impressed with the continuity of system as we continue to grow. I don't know many of you, but the beauty of the continuity of the system works is really one of the more significant components and we have passed referendums in the 90's up to today, to your credit, congratulations and I think we are on the right track. Thank you for putting this on the ballot.
4. Shauna Wiet, Community Activist
I have been working with the referendum committee since the 90's when Mr. Duerr was the Director. My daughter in her stroller and I would attend the meetings. One of the most gratifying things about this, is that she was in a stroller then and this year she was able to vote for the first time. We are not just working for ourselves but as a legacy to our children and the future. The legacy of clean water and clean air but also open space. The investment was small but the reward will be huge. Thank you for your continue support and letting the people decide.

V. Presentations

A. Recognition of Commendation to Officer Patty Bowker

Chief Mike Gilloffo presented a commendation to Officer Patti Bowker.

During routine patrol at Fabyan West Forest Preserve on March 12, Officer Bowker noticed a vehicle parked behind a vacant staff residence. Patti approached the vehicle and observed a female who was slumped across the seat, along with a large, open bottle of alcohol.

The car being locked, Patti knocked multiple times on the window, before the female moved, but was too confused to open the car door. Eventually, Patti was able to gain entry to the vehicle, and found the woman to be disoriented and unable to communicate, however she did learn the woman had taken prescription pills with the alcohol.

An ambulance was summoned, and transported the woman to Delnor Hospital where she admitted she had tried to harm herself.

Officer Bowker secured the woman's property and worked to locate the husband to make notification of his wife's condition.

Officer Bowker's proactive patrol and engagement with the situation was instrumental in locating this person in distress, and preventing a more serious medical emergency.

This is typical of the quality work that Patti consistently does. We commend you on your professionalism and unflagging dedication to duty.

We'd like to recognize you with this token of our appreciation.

B. Presentation of the Volunteer Program by Volunteer Coordinator, Robb Cleave

Volunteer Coordinator Cleave explained the growth of the program and gave some statistics on the impact that the volunteer program has on the District both financially and as a community outreach. He thanked the Commission for their continued support.

▶ **Total # of volunteers:**
631 as of 1/1/2017

▶ **Volunteers new in 2016:**
41 new volunteers

▶ **Total # of Hours Contributed:** 13,707.24

▶ **Workforce Contribution:**
\$347,341.46

▶ **Volunteer Hours Increased**
15% from 15' to 16'

VI. Presentation and Approval of the Minutes from March 14, 2017

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

VII. Presentation and Approval of the Bills for March 2017

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

VIII. Bids

FP-R-17-04-2521 Resolution Authorizing a Change Order from WBK Engineering for Work on the CMAQ Grant for the Great Western Trail Extension Acquisition and Improvements

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

FP-R-17-04-2522 Resolution Accepting Bids for the Control of Garlic Mustard at Three Forest Preserves

RESULT: **ADOPTED BY ROLL CALL VOTE [UNANIMOUS]**
MOVER: Deborah Allan, Commissioner
SECONDER: Kurt R. Kojzarek, Commissioner

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

FP-R-17-04-2523 Resolution Accepting a Bid for the Control of Wild Chervil at the Lone Grove, Meissner-Corron, and Bowes Creek Woods Forest Preserves

RESULT: **ADOPTED BY ROLL CALL VOTE [UNANIMOUS]**
MOVER: Barbara Wojnicki, Commissioner
SECONDER: Drew Frasz, Commissioner

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

FP-R-17-04-2524 Resolution Accepting Bids for the Control of Common Reed and Reed Canary Grass at the Dick Young Forest Preserve

RESULT: **ADOPTED BY ROLL CALL VOTE [UNANIMOUS]**
MOVER: Thomas Smith, Commissioner
SECONDER: Drew Frasz, Commissioner

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

IX. Business

FP-R-17-04-2525 Resolution Authorizing the Sale of Forest Preserve District Surplus Vehicles and Equipment

Commissioner Thomas asked when and where the auction takes place. Executive Director Meyers responded that it is an on-line auction which was advertised on the District's website and on social media, and that it would begin on Friday, April 14th. Commissioner Frasz stated that he had spoken to officials at the North Aurora Police Department about the fitness

equipment and would like to see them have a chance to purchase prior to on-line auction.

Executive Director Meyers stated that the sale was already slated to begin on Friday, and that most of the fitness equipment was being used for parts, because of its condition.

Commissioner Frasz introduced an amendment to the resolution to include direct sale as well as the auction sale.

Commissioner Gillam asked if that would be a preferential sale. Commissioner Hoscheit responded that agencies can make intergovernmental agreements for such sales. The vote to approve the amended resolution was a voice vote.

Vote to Amend Resolution to include direct sale and auction.

RESULT:	APPROVED BY ROLL CALL VOTE [22 TO 1]
MOVER:	Thomas Smith, Commissioner
SECONDER:	Susan Starrett, Commissioner
AYES:	Deborah Allan, Margaret Auger, Theresa Barreiro, Brian Dahl, Mark Davoust, Drew Frasz, Barbara Hernandez, John Hoscheit, Don Ishmael, Michael Kenyon, Kurt R. Kojzarek, Bill Lenert, Philip Lewis, John Martin, Myrna Molina, Jarett Sanchez, Monica Silva, Thomas Smith, Susan Starrett, Angela C Thomas, Penny Wegman, Barbara Wojnicki
NAYS:	Rebecca Gillam
ABSENT:	Douglas Schefflow

FP-R-17-04-2525 Resolution Authorizing the Sale of Forest Preserve District Surplus Vehicles and Equipment including Direct Sale

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

FP-R-17-04-2526 Resolution Authorizing an Extension of a Contract with Waste Management Inc.

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

FP-R-17-04-2527 Resolution Authorizing the Extension of a Contract with Lauterbach & Amen LLP for Auditing Services

RESULT: **ADOPTED BY ROLL CALL VOTE [UNANIMOUS]**
MOVER: Mark Davoust, President Pro Tem
SECONDER: Drew Frasz, Commissioner

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

FP-R-17-04-2528 Resolution Authorizing a Contract Extension for Money Manager Services from Sawyer Falduto Asset Management, LLC

RESULT: **ADOPTED BY ROLL CALL VOTE [UNANIMOUS]**
MOVER: Mark Davoust, President Pro Tem
SECONDER: John Hoscheit, Commissioner

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

FP-R-17-04-2529 Resolution Relating to Participation by Elected Officials in the Illinois Municipal Retirement Fund

RESULT: **ADOPTED BY ROLL CALL VOTE [UNANIMOUS]**
MOVER: John Martin, Commissioner
SECONDER: Kurt R. Kojzarek, Commissioner

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

FP-R-17-04-2530 Resolution Authorizing the District's Cafeteria 125 Plan Document

RESULT: **ADOPTED BY ROLL CALL VOTE [UNANIMOUS]**
MOVER: Mark Davoust, President Pro Tem
SECONDER: Brian Dahl, Commissioner

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

FP-R-17-04-2531 Resolution Authorizing the Approval of the 2017 Employee Handbook Revisions

RESULT: **ADOPTED BY ROLL CALL VOTE [UNANIMOUS]**
MOVER: Mark Davoust, President Pro Tem
SECONDER: Margaret Auger, Commissioner

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

FP-R-17-04-2532 Resolution Authorizing Commissioner's Expenses Attending the 2017 IAPD/IPRA Annual Conference in Chicago

RESULT: **ADOPTED BY ROLL CALL VOTE [UNANIMOUS]**
MOVER: Brian Dahl, Commissioner
SECONDER: Deborah Allan, Commissioner

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

X. Agreement

FP-R-17-04-2533 Resolution Authorizing the Easement Agreement with the Fox River Reclamation District (FRWRD) on the Fox River Trail at Raymond Street

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

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

XII. President's Comments

President Kenyon reminded all about the upcoming events planned for Earth Day.

- An Earth Day Open House will be held at the LeRoy Oakes Forest Preserve on April 20 from 10 AM to 6PM.
- An Earth Day Tree Planting Event will be held at the Kenyon Farms Forest Preserve on April 22 from 10AM to 1PM.
- The Conservation Foundation hosts an Earth Day Dinner on Thursday, April 27 from 5-9pm at the Bobak's Signature Events. Dinner and an opportunity to support the work of The Conservation Foundation through auctions and a nature themed silent auction.

XIII. Reports:

A. Departmental Reports for March 2017

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

B. Financial Reports February 2017

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

XIV. Adjournment

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

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

Adjournment until: Tuesday, May 9, 2017 at 9:00 am
Kane County Government Center
719 Batavia Avenue, Geneva, Illinois

Respectfully Submitted,
Ellen J. Maglio
Recording Secretary