



**FOREST PRESERVE DISTRICT OF KANE COUNTY
COMMISSION MINUTES APRIL 10, 2018**

I. Call to Order

The Forest Preserve District Commission meeting was held Tuesday, April 10, 2018 at 9:00 AM at the Administration Offices located at Kane County Government Center, 719 S. Batavia Ave., Bldg. A, Geneva, IL 60134. The meeting was opened by President Michael Kenyon at 9:00 AM.

II. Pledge of Allegiance Lead by Commissioner Molina.

III. Roll Call

Commissioner Deborah Allan	Present
Commissioner Margaret Auger	Present
Commissioner Theresa Barreiro	Late
President Pro Tem Mark Davoust	Present
Commissioner Ron Ford	Excused
Commissioner Drew Frasz	Present
Commissioner Rebecca Gillam	Present
Commissioner Barbara Hernandez	Present
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	Absent
Commissioner Douglas Scheflow	Present
Commissioner Monica Silva	Present
Commissioner Thomas Smith	Present
Commissioner Susan Starrett	Present
Commissioner Angela Thomas	Present
Commissioner Penny Wegman	Present
Commissioner Barbara Wojnicki	Present

Others Present:

Monica Meyers, Executive Director	Mike Gilloffo, Director of Public Safety
Ken J. Stanish, Director of Finance	Caitlin Rodeghero, Administrative Assistant
Ben Haberthur, Director of Natural Resources	Robb Cleave, Volunteer Coordinator
Laurie Metanchuk, Director of Community Affairs	Jerry Hodge, Attorney
John Goreth, Director of Operations	Ellen J. Maglio, Recording Secretary
Tracey Smith, Director of Human Resources	

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

V. Presentation of the Volunteer Program Update

Volunteer Coordinator Robb Cleave made a brief presentation reviewing the 2017 Volunteer Program.

NEWS AND EVENTS

- ▶ First Ever Naturalist Led Paddle on the Fox River
- ▶ Eagle Scout Beautified the Grotto at Gunnar Anderson F.P.
- ▶ Expanded Mental Health Trainings for Volunteers

2017 PROGRAM NEWS

- ▶ New Stewards at Barnes and Oakhurst FPs
- ▶ Offered Courses from the Alfred Bersted Foundation Grant
- ▶ Worked with WCC on Student Day of Service (Apr & Oct)
- ▶ New Volunteer Brush Saw Program
- ▶ Vols. Collected over 200 Species of Native Seed
- ▶ Participated in Multiple National Night Out Locations
- ▶ Worked with Morton Arb. to Develop WSP

VOLUNTEER HOURS BY GROUP

- ▶ Natural Areas – 6,900.75
- ▶ Trails and Recreation – 3,216
- ▶ Preservation Partners – 731
- ▶ Educational Programs – 511
- ▶ Mounted Rangers – 2,678.75
- ▶ Fabyan Windmill– 1,092.5
- ▶ Snowmobile Safety Patrol – 153.5

VOLUNTEER HOURS STATISTICS FOR 2017

- ▶ Total # of volunteers: 659 as of 1/1/2018
- ▶ Volunteers new in 2017: 24
- ▶ Total # of Hours Contributed: 15,284
- ▶ Workforce Contribution: \$396,454

UPCOMING IN 2018

- ▶ Earth Day Tree Planting at Camp Tomo April 21st from 10 am - 1 pm
- ▶ Earth Day Tabling Event at Fermilab April 26th
- ▶ Waubensee CC Day of Service on Campus April 28th
- ▶ Girl Scouts at Fabyan Restoration Event April 28th 9 a.m. to Noon
- ▶ Cultural and Campground site(s) open starting May 1st & 12th
- ▶ Naturalist Lead Paddles on the Fox River June through October
- ▶ Hooked on Fishing Program June 3rd @ Oakhurst from 8 a.m. to Noon
- ▶ Monarchs and Milkweed @ Creek Bend June 23rd from Noon to 3 p.m.

VI. Presentation and Approval of the Minutes from March 13, 2018

RESULT: ACCEPTED [UNANIMOUS]
MOVER: Deborah Allan, Commissioner
SECONDER: Drew Frasz, Commissioner
AYES: Deborah Allan, Margaret Auger, Theresa Barreiro, 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, Douglas Scheflow, Monica Silva, Thomas Smith, Susan Starrett, Angela C Thomas, Penny Wegman, Barbara Wojnicki
ABSENT: Jarett Sanchez

VII. Presentation and Approval of the Bills and Commissioners' Per Diem for March 2018

RESULT: APPROVED BY ROLL CALL VOTE [UNANIMOUS]
MOVER: Philip Lewis, Secretary
SECONDER: Deborah Allan, Commissioner
AYES: Deborah Allan, Margaret Auger, Theresa Barreiro, 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, Douglas Scheflow, Monica Silva, Thomas Smith, Susan Starrett, Angela C Thomas, Penny Wegman, Barbara Wojnicki
ABSENT: Jarett Sanchez

VIII. Bids and Proposals

FP-R-18-04-2627 Resolution Authorizing a Bid for Paving of the Shop Yard at the North Operations Maintenance Facility

RESULT: ADOPTED BY ROLL CALL VOTE [UNANIMOUS]
MOVER: Barbara Wojnicki, Commissioner
SECONDER: Drew Frasz, Commissioner
AYES: Deborah Allan, Margaret Auger, Theresa Barreiro, 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, Douglas Scheflow, Monica Silva, Thomas Smith, Susan Starrett, Angela C Thomas, Penny Wegman, Barbara Wojnicki
ABSENT: Jarett Sanchez

FP-R-18-04-2628 Resolution Revision to Resolution 18-03-2616 Authorizing a Change Order from Gewalt Hamilton Associates for Engineering Services for the Fabyan Bridge Project

RESULT: ADOPTED BY ROLL CALL VOTE [UNANIMOUS]
MOVER: Philip Lewis, Secretary
SECONDER: Drew Frasz, Commissioner
AYES: Deborah Allan, Margaret Auger, Theresa Barreiro, 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, Douglas Scheflow, Monica Silva, Thomas Smith, Susan Starrett, Angela C Thomas, Penny Wegman, Barbara Wojnicki
ABSENT: Jarett Sanchez

IX. Business

FP-R-18-04-2629 Resolution Authorizing the 2018 Employee Handbook Revisions

RESULT: ADOPTED BY ROLL CALL VOTE [UNANIMOUS]
MOVER: Rebecca Gillam, Commissioner
SECONDER: Susan Starrett, Commissioner
AYES: Deborah Allan, Margaret Auger, Theresa Barreiro, 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, Douglas Scheflow, Monica Silva, Thomas Smith, Susan Starrett, Angela C Thomas, Penny Wegman, Barbara Wojnicki
ABSENT: Jarett Sanchez

X. Land Acquisition

FP-R-18-04-2630 Resolution Authorizing the Sale of District Property in Big Rock Township

RESULT: ADOPTED BY ROLL CALL VOTE [UNANIMOUS]
MOVER: John Hoscheit, Commissioner
SECONDER: Mark Davoust, President Pro Tem
AYES: Deborah Allan, Margaret Auger, Theresa Barreiro, 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, Douglas Scheflow, Monica Silva, Thomas Smith, Susan Starrett, Angela C Thomas, Penny Wegman, Barbara Wojnicki
ABSENT: Jarett Sanchez

XI. Intergovernmental Agreements

FP-R-18-04-2631 Resolution Authorizing an Intergovernmental Land Acquisition and Easements Agreement with the Village of Carpentersville

RESULT: ADOPTED BY ROLL CALL VOTE [UNANIMOUS]
MOVER: Margaret Auger, Commissioner
SECONDER: Rebecca Gillam, Commissioner
AYES: Deborah Allan, Margaret Auger, Theresa Barreiro, 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, Douglas Scheflow, Monica Silva, Thomas Smith, Susan Starrett, Angela C Thomas, Penny Wegman, Barbara Wojnicki
ABSENT: Jarett Sanchez

FP-R-18-04-2632 Resolution Authorizing an Intergovernmental Agreement with the Illinois Nature Preserve Commission to Dedicate a Portion of the Raceway Woods Forest Preserve as a Land and Water Preserve

RESULT: ADOPTED BY ROLL CALL VOTE [UNANIMOUS]
MOVER: Rebecca Gillam, Commissioner
SECONDER: Margaret Auger, Commissioner
AYES: Deborah Allan, Margaret Auger, Theresa Barreiro, 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, Douglas Scheflow, Monica Silva, Thomas Smith, Susan Starrett, Angela C Thomas, Penny Wegman, Barbara Wojnicki
ABSENT: Jarett Sanchez

XII. Communications

Earth Day will be held on April 21st celebrating with tree planting beginning at 10 am until 1 pm

XIII. Closed Session to Discuss Land Acquisition, Contracts, Litigation, and Personnel *None.*

XIV. President's Comments

President Kenyon wished Commissioner Allan a happy birthday. He also recognized former commissioner Gerry Jones who was in the audience. Announced that the IAPD/IPRA Legislative Conference would be held in Springfield April 21-23 and that Commissioner Hoscheit is the 2018-19 President of the IAPD Board and will be speaking Tuesday morning.

XV. Department Reports

Commissioner Allan commented that the reports are very informative with nice news and she thanked staff for the reports.

RESULT:	PLACED ON FILE BY VOICE VOTE [UNANIMOUS]
MOVER:	John Martin, Commissioner
SECONDER:	Bill Lenert, Commissioner
AYES:	Deborah Allan, Margaret Auger, Theresa Barreiro, 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, Douglas Scheflow, Monica Silva, Thomas Smith, Susan Starrett, Angela C Thomas, Penny Wegman, Barbara Wojnicki
ABSENT:	Jarett Sanchez

XVI. Adjournment

RESULT:	ADJOURNED BY VOICE VOTE [UNANIMOUS]
MOVER:	Penny Wegman, Commissioner
SECONDER:	Susan Starrett, Commissioner
AYES:	Deborah Allan, Margaret Auger, Theresa Barreiro, 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, Douglas Scheflow, Monica Silva, Thomas Smith, Susan Starrett, Angela C Thomas, Penny Wegman, Barbara Wojnicki
ABSENT:	Jarett Sanchez

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

ADJOURNMENT UNTIL: Tuesday, May 8, 2018 at 9:00 am
Kane County Government Center
Building A, 719 Batavia Avenue, Geneva, Illinois

Respectfully Submitted,

Ellen J. Maglio

Ellen J. Maglio
Recording Secretary