



FOREST PRESERVE DISTRICT OF KANE COUNTY

FOREST PRESERVE COMMISSION MINUTES

I. Call to Order

The Forest Preserve Commission meeting was held Tuesday, August 8, 2017 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 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	Arrived
Deborah Allan	Commissioner	Present	Late
Margaret Auger	Commissioner	Present	
Theresa Barreiro	Commissioner	Absent	
Brian Dahl	Commissioner	Present	
Mark Davoust	President Pro Tem	Present	
Drew Frasz	Commissioner	Present	Late
Rebecca Gillam	Commissioner	Present	
Barbara Hernandez	Commissioner	Present	
John Hoscheit	Commissioner	Present	
Don Ishmael	Commissioner	Present	
Michael Kenyon	President	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 Schefflow	Commissioner	Absent	
Monica Silva	Commissioner	Present	
Thomas Smith	Commissioner	Present	
Susan Starrett	Commissioner	Absent	
Angela C Thomas	Commissioner	Absent	
Penny Wegman	Commissioner	Present	
Barbara Wojnicki	Commissioner	Present	

Others Present:

Monica Meyers	Executive Director	Present
Ken Stanish	Director of Finance	Present
Ben Habarthur	Director of Natural Resources	Present
Jerry Culp	Director of Planning & Development	Present
Laurie Metanchuk	Director of Community Affairs	Present
John Goreth	Director of Operations & Maintenance	Present
Tracey Smith	Director of Human Resources	Present
Mike Gilloppo	Director of Public Safety	Present
Caitlin Rodeghero	Administrative Assistant	Present
Ellen J Maglio	Executive Assistant/Recording Secretary	Present
Pat Kinnally	Attorney	Present

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

V. Presentation and Approval of the Minutes from July 11, 2017

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Brian Dahl, Commissioner
SECONDER:	Barbara Wojnicki, Commissioner
AYES:	Margaret Auger, Brian Dahl, Mark Davoust, 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, Penny Wegman, Barbara Wojnicki
ABSENT:	Deborah Allan, Theresa Barreiro, Drew Frasz, Douglas Scheflow, Susan Starrett, Angela C Thomas

VI. Presentation and Approval of the Bills from July 2017

RESULT:	APPROVED BY ROLL CALL VOTE [UNANIMOUS]
MOVER:	Mark Davoust, President Pro Tem
SECONDER:	Rebecca Gillam, Commissioner
AYES:	Margaret Auger, Brian Dahl, Mark Davoust, 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, Penny Wegman, Barbara Wojnicki
ABSENT:	Deborah Allan, Theresa Barreiro, Drew Frasz, Douglas Scheflow, Susan Starrett, Angela C Thomas

VII. Business

A. Presentation and Approval of the Executive/Closed Session Minutes from December 2011 through June 2017

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

FP-R-17-08-2554 Resolution Authorizing the Partial Referendum Funds Investments

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

VIII. Land Acquisition

FP-R-17-08-2555 A Resolution Authorizing Acquisition of Lands by Purchase or Eminent Domain of the Cutsinger Property as an Addition to the Sauer Family Prairie Kame Forest Preserve

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

FP-R-17-08-2556 **Resolution Authorizing Acquisition of Lands by Purchase or Eminent Domain of the Imhoff Property as an Addition to the Ferson Creek Greenway**

FP-R-17-08-2557 **Resolution Authorizing Acquisition of Lands by Purchase or Eminent Domain of the Kelly Property as an Addition to the Ferson Creek Greenway**

RESULT:	TABLED [17 TO 2] BY A ROLL CALL VOTE
MOVER:	Margaret Auger, Commissioner
SECONDER:	Philip Lewis, Secretary
AYES:	Margaret Auger, Brian Dahl, Mark Davoust, Drew Frasz, Rebecca Gillam, Barbara Hernandez, Don Ishmael, Michael Kenyon, Bill Lenert, Philip Lewis, John Martin, Myrna Molina, Jarett Sanchez, Monica Silva, Thomas Smith, Penny Wegman, Barbara Wojnicki
NAYS:	John Hoscheit, Kurt R. Kojzarek
ABSENT:	Deborah Allan, Theresa Barreiro, Douglas Scheflow, Susan Starrett, Angela C Thomas

FP-R-17-08-2558 **Resolution Authorizing Acquisition of Lands by Purchase or Eminent Domain of the Deih Property as an Addition to the Otter Creek Forest Preserve**

RESULT:	ADOPTED BY ROLL CALL VOTE [UNANIMOUS]
MOVER:	Drew Frasz, 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, Penny Wegman, Barbara Wojnicki
ABSENT:	Theresa Barreiro, Douglas Scheflow, Susan Starrett, Angela C Thomas

FP-R-17-08-2559 Resolution Authorizing Acquisition of Lands by Purchase or Eminent Domain of the Faber Property as an Addition to the Cardinal Creek Forest Preserve

RESULT: **ADOPTED BY ROLL CALL VOTE [UNANIMOUS]**
MOVER: Thomas Smith, Commissioner
SECONDER: Drew Frasz, 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, Penny Wegman, Barbara Wojnicki
ABSENT: Theresa Barreiro, Douglas Scheflow, Susan Starrett, Angela C Thomas

IX. Bids and Proposals

FP-R-17-08-2560 Resolution Accepting a Bid for the Construction of a Shelter at the Hoscheit Woods Forest Preserve as a Component of the RTP Grant

RESULT: **ADOPTED BY ROLL CALL VOTE [UNANIMOUS]**
MOVER: Kurt R. Kojzarek, Commissioner
SECONDER: Margaret Auger, 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, Penny Wegman, Barbara Wojnicki
ABSENT: Theresa Barreiro, Douglas Scheflow, Susan Starrett, Angela C Thomas

FP-R-17-08-2561 Resolution Accepting a Bid for a Replacement Vehicle for Use by the Planning and Development Department

RESULT: **ADOPTED BY ROLL CALL VOTE [UNANIMOUS]**
MOVER: Deborah Allan, Commissioner
SECONDER: Drew Frasz, 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, Penny Wegman, Barbara Wojnicki
ABSENT: Theresa Barreiro, Douglas Scheflow, Susan Starrett, Angela C Thomas

X. Agreement

FP-R-17-08-2562 Resolution Authorizing an Amendment to the Sauber Lease at the Virgil Forest Preserve

RESULT:	ADOPTED BY ROLL CALL VOTE [UNANIMOUS]
MOVER:	Thomas Smith, Commissioner
SECONDER:	Jarett Sanchez, 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, Penny Wegman, Barbara Wojnicki
ABSENT:	Theresa Barreiro, Douglas Scheflow, Susan Starrett, Angela C Thomas

XI. President's Comments

National Public Lands Day. Saturday, Sept. 30, 10 a.m. - 1 p.m. Dick Young Forest Preserve
Join staff and volunteers from the Forest Preserve District of Kane County to help plant oak trees, collect seed, and clear brush.

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

XIII. Reports

Department Reports for July 2017

RESULT:	PLACED ON FILE BY VOICE VOTE [UNANIMOUS]
MOVER:	Drew Frasz, Commissioner
SECONDER:	Kurt R. Kojzarek, 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, Penny Wegman, Barbara Wojnicki
ABSENT:	Theresa Barreiro, Douglas Scheflow, Susan Starrett, Angela C Thomas

XIV. Adjournment

RESULT:	APPROVED WITH VOICE VOTE [UNANIMOUS]
MOVER:	Thomas Smith, 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, Penny Wegman, Barbara Wojnicki
ABSENT:	Theresa Barreiro, Douglas Scheflow, Susan Starrett, Angela C Thomas

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

Adjournment until: Tuesday, September 12, 2017 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