



## FOREST PRESERVE DISTRICT OF KANE COUNTY

### FOREST PRESERVE COMMISSION MINUTES

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#### I. Call to Order

The Forest Preserve Commission meeting was held Tuesday February 14, 2017 at 9:00 AM at the County Board Room located at 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

The Pledge of Allegiance was led by Commissioner Margaret Auger.

#### III. Roll Call

##### Members Present:

Attendee Name	Title	Status	Arrived
Deborah Allan	Commissioner	Present	
Margaret Auger	Commissioner	Present	
Theresa Barreiro	Commissioner	Present	
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 Schefflow	Commissioner	Present	
Monica Silva	Commissioner	Present	
Thomas Smith	Commissioner	Present	
Susan Starrett	Commissioner	Late	9:15 AM
Angela C Thomas	Commissioner	Present	
Penny Wegman	Commissioner	Present	
Barbara Wojnicki	Commissioner	Present	
Michael Kenyon	President	Present	

**Others Present:**

Monica Meyers, Executive Director  
Ken J. Stanish, Director of Finance  
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  
Michele Springer, Planner  
Patrick Chess, Restoration Ecologist  
Valerie Blaine, Programs Manager  
Erica Lemon, Naturalist  
Brittany Kovach, Communications Specialist  
Patrick Kinnally, Attorney  
Jerry Hodge, Attorney  
Ellen J. Maglio, Recording Secretary

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

**V. Presentation and Approval of the Minutes from January 10, 2017**

<b>RESULT:</b>	<b>APPROVED AS READ BY VOICE VOTE [UNANIMOUS]</b>
<b>MOVER:</b>	Brian Dahl, Commissioner
<b>SECONDER:</b>	Deborah Allan, Commissioner
<b>AYES:</b>	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, Douglas Scheflow, Monica Silva, Thomas Smith, Susan Starrett, Angela C Thomas, Penny Wegman, Barbara Wojnicki

**VI. Presentation and Approval of the Bills for January 2017**

**Discussion:** *None.*

<b>RESULT:</b>	<b>APPROVED BY ROLL CALL VOTE [UNANIMOUS]</b>
<b>MOVER:</b>	Drew Frasz, Commissioner
<b>SECONDER:</b>	Mark Davoust, President Pro Tem
<b>AYES:</b>	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, Douglas Scheflow, Monica Silva, Thomas Smith, Susan Starrett, Angela C Thomas, Penny Wegman, Barbara Wojnicki

**VII. Presentations**

**A. Presentation of IPRA Integrated Photography Award to Naturalist Erica Lemon**

Director Metanchuk explained that each year, the Illinois Association of Park Districts (IAPD) and Illinois Park & Recreation Association (IPRA) hosts a marketing competition for all the Park Districts, Conservation Districts, and Forest Preserve Districts across the State of Illinois. One of the categories within the competition is Integrated Photography. This year, the District entered Erica's photo. Here's some of the accompanying description:  
Naturalist Erica Lemon captured this shot of a honeybee pollinating Common milkweed, at LeRoy Oakes Forest Preserve in St. Charles, Illinois. The photograph was taken June 28, 2016.

Instead of choosing an easier angle above her subjects, Erica knelt to capture the image from below. She focused specifically on the honeybee's thorax. You can clearly see the individual branched hairs - some loaded with yellow pollen - along with its compound eye, jointed legs, and translucent wings. With the shallow depth of field, parts of the flower and remainder of the garden blur and combine, so that the focus is squarely on the honeybee at work, pollinating an important native flower, Common milkweed. Milkweed is a source of food for native pollinators. For some, such as the monarch butterfly, milkweed is its only source of food.

The image was used in the Forest Preserve District of Kane County's 2017 calendar. The photo is featured for the month of July. At the Conference exhibit hall, Director Metanchuk took a look at the competition, and it was tough. She was thrilled to check the standings the next day, and see the Erica's photo earned the District First Place in the Integrated Photography category.

**B. Presentation by Natural Resources Department: Annual Native Seed Report**

Presentation by Patrick Chess, Restoration Ecologist, on the Annual Seed Report. Pat Chess delivered a presentation on the seed collection and processing efforts of Natural Resources staff and volunteers. Pat presented a number of facts and figures on hours spent collecting, weight and monetary value of collected seed.

**VIII. Grants**

**FP-R-17-02-2514 Resolution Authorizing the District to Apply for a CMAQ Grant for the Great Western Trail Extension at the LeRoy Oakes Forest Preserve**

<b>RESULT:</b>	<b>ADOPTED BY ROLL CALL VOTE [UNANIMOUS]</b>
<b>MOVER:</b>	John Hoscheit, Commissioner
<b>SECONDER:</b>	Rebecca Gillam, Commissioner
<b>AYES:</b>	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, Douglas Scheflow, Monica Silva, Thomas Smith, Susan Starrett, Angela C Thomas, Penny Wegman, Barbara Wojnicki

**FP-R-17-02-2515 Resolution Authorizing the District to Apply for Grand Victoria Riverboat Funds for the Fabyan Bridge Replacement Project**

<b>RESULT:</b>	<b>ADOPTED BY ROLL CALL VOTE [UNANIMOUS]</b>
<b>MOVER:</b>	Drew Frasz, Commissioner
<b>SECONDER:</b>	Barbara Wojnicki, Commissioner
<b>AYES:</b>	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, Douglas Scheflow, Monica Silva, Thomas Smith, Susan Starrett, Angela C Thomas, Penny Wegman, Barbara Wojnicki

**IX. Bids and Proposals**

**FP-R-17-02-2516 Resolution Authorizing a Change Order from Gewalt Hamilton Associates for Engineering for the Fabyan Causeway and Bridge Project**

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

**FP-R-17-02-2517 Resolution Accepting a Bid for Reforestation Work at the LeRoy Oakes and Kenyon Farms Forest Preserves**

**RESULT:** ADOPTED BY ROLL CALL VOTE [UNANIMOUS]  
**MOVER:** Rebecca Gillam, Commissioner  
**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, Douglas Scheflow, Monica Silva, Thomas Smith, Susan Starrett, Angela C Thomas, Penny Wegman, Barbara Wojnicki

**X. Intergovernmental Agreement**

**FP-R-17-02-2518 Resolution Approving an Intergovernmental Agreement Amendment #2 with the City of Aurora for the Bridge Contribution**

**RESULT:** ADOPTED BY ROLL CALL VOTE [23 TO 1]  
**MOVER:** Theresa Barreiro, Commissioner  
**SECONDER:** Brian Dahl, Commissioner  
**AYES:** Deborah Allan, Margaret Auger, Theresa Barreiro, Brian Dahl, Mark Davoust, Drew Frasz, Rebecca Gillam, Barbara Hernandez, John Hoscheit, Michael Kenyon, Kurt R. Kojzarek, Bill Lenert, Philip Lewis, John Martin, Myrna Molina, Jarett Sanchez, Douglas Scheflow, Monica Silva, Thomas Smith, Susan Starrett, Angela C Thomas, Penny Wegman, Barbara Wojnicki  
**NAYS:** Don Ishmael

**XI. New Business**

**A. Appointments for Forest Preserve District Committees**

**RESULT:** APPROVED BY VOICE 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, Douglas Schefflow, Monica Silva, Thomas Smith, Susan Starrett, Angela C Thomas, Penny Wegman, Barbara Wojnicki

**B. Presentation and Approval of the Executive Session Minutes from December 2006 through May 2014 to be Released and Permission to Destroy Same Recordings**

**RESULT:** APPROVED BY VOICE VOTE [UNANIMOUS]  
**MOVER:** Kurt R. Kojzarek, Commissioner  
**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, Douglas Schefflow, Monica Silva, Thomas Smith, Susan Starrett, Angela C Thomas, Penny Wegman, Barbara Wojnicki

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

**XIII. President's Comments**

President Kenyon gave the floor to President Pro-Tem and Chairman of the Forest Preserve District Foundation, Mark Davoust. Commissioner Davoust acting as the Chairperson of the Forest Preserve District Foundation answered some questions regarding the Foundation structure. Davoust asked the Committee to bring forward names of those individuals that might be able to sit on the Foundation Board. The Board would consist of 7-11 people. The application packet will be sent out to interested individuals and then applicants will be reviewed. Currently the Board consists of Mark Davoust as Chairman, Monica Meyers, Laurie Metanchuk, and Ken Stanish. Once the Board members are seated, Ken and Laurie will be dismissed from the Board and Monica Meyers will stay on as member ex-officio.

**XIV. Reports: Department Reports**

**A. Departmental Reports for January 2017**

**RESULT:** PLACED ON FILE BY VOICE VOTE [UNANIMOUS]  
**MOVER:** Kurt R. Kojzarek, 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, Douglas Scheflow, Monica Silva, Thomas Smith, Susan Starrett, Angela C Thomas, Penny Wegman, Barbara Wojnicki

**XV. Adjournment**

**RESULT:** APPROVED WITH VOICE VOTE [UNANIMOUS]  
**MOVER:** Thomas Smith, Commissioner  
**SECONDER:** Susan Starrett, 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, Douglas Scheflow, Monica Silva, Thomas Smith, Susan Starrett, Angela C Thomas, Penny Wegman, Barbara Wojnicki

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

**Adjournment until: Tuesday, March 14, 2017 9:00 AM**  
**Kane County Government Center, Bldg. A**  
**719 S. Batavia Avenue**  
**Geneva, IL 60134**

Respectfully Submitted,

*Ellen J. Maglio*

Recording Secretary