FOREST PRESERVE COMMISSION MEETING MINUTES

January 14, 2014

The Forest Preserve Commission meeting was called to order by President Hoscheit at 9:05 a.m. on Tuesday, January 14, 2014, in the County Board Room at the Kane County Government Center, Building A, 719 Batavia Avenue, Geneva, Illinois.

The Pledge of Allegiance was led by Commissioner Haimann

Present: Monica Meyers, Executive Director
Ken J. Stanish, Director of Finance
Jerry Culp, Director of Planning and Development
Laurie Metanchuk, Director of Community Affairs
John Goreth, Director of Operations
Mike Siciliano, Police Officer
Jerry Hodge, Attorney
Patricia Hestekin, Recording Secretary

The roll call of Commissioners present included: Allan, Auger, Barreiro, Castro, Davoust (late), Donahue, Ford (late), Frasz, Gillam, Haimann, Kenyon, Kojzarek, Laesch, Lewis, Pollock (late), Smith, Starrett, Taylor, and Wojnicki.

Commissioners absent: Molina, Scheflow, Silva, and Vazquez

MINUTES: President Hoscheit called for approval of the December 10, 2013 minutes.

Motion - Motion to approve the December 10, 2013 meeting minutes as read, made by Commissioner Wojnicki, seconded by Commissioner Lewis: motion carried.

PUBLIC COMMENT: None

PRESENTATION RECOGNITION:

PRESENTATION TO TOYOTA FOR VOLUNTEERING AND SERVICE TO THE DISTRICT: Executive Director Meyers acknowledged Toyota Corporation for going above and beyond, volunteering their services to the District for past 10+ years. Toyota has coordinated a large number of volunteers who work with Volunteer Coordinator Robb Cleave and Natural Resources Ecologist Ben Haberthur with tree planting, brush clearing, river clean-up, and other services.

Volunteer Coordinator Robb Cleave presented Toyota's Rick Vernon with a plaque thanking him for coordinating volunteers each year as part of National Public Lands Day. The volunteer numbers have increased over the years with Rick's help. Toyota has also partnered with the National Audubon Society sponsoring the Veterans Conservation Corps program. These volunteers are an outstanding group who are dedicated to the natural resources and to Kane County.

Mr. Vernon thanked Volunteer Coordinator Cleave and the Commission, stating that he is glad to be a part of the volunteer group helping with various projects for the District. Toyota is also a national sponsor for the National Public Lands Day held in September.

President Hoscheit thanked Mr. Vernon and Toyota and all the volunteers, as the value of their work equates to thousands of dollars annually.

BILLS: President Hoscheit called for approval of the bills.

-Motion – Motion to approve the bills as presented**,** Commissioner Ford, seconded Commissioner Laesch; motion carried.

COMMISSIONERS PER DIEM

Allan, Deborah	$ 30.00	Kenyon, Michael	$ 60.00
Auger, Maggie	$ 30.00	Kojzarek, Kurt	$ 30.00
Davoust, Mark	$ 30.00	Laesch, Jennifer	$ 30.00
Donahue, Michael	$ 60.00	Lewis, Phil	$ 60.00
Ford, Ron	$ 30.00	Scheflow, Douglas	$ 30.00
Frasz, Drew	$ 60.00	Smith, Thomas	$ 30.00
Gillam, Rebecca	$ 60.00	Taylor, Melisa	$ 30.00
Haimann, Joseph	$ 30.00	Vazquez, Jesse	$ 30.00
		Wojnicki, Barbara	$ 60.00
		Total	$690.00

Commissioners voting in the affirmative: Allan, Auger, Barreiro, Castro, Donahue, Frasz, Gillam, Haimann, Kenyon, Kojzarek, Laesch, Lewis, Smith, Starrett, Taylor, and Wojnicki; motion carried.

ORDINANCE: President Hoscheit called of a motion to bring to the floor Ordinance FP-O-14-01-498 an Ordinance Amending "An Ordinance for the General Use of the Forest Preserve District of Kane County, Illinois Chapter V – Regulation of Personal Conduct and Behavior"

-Motion by Commissioner Auger, seconded by Commissioner Davoust, to bring to the floor Ordinance FP-O-14-01-498 an Ordinance Amending "An Ordinance for the General Use of the Forest Preserve District of Kane County, Illinois Chapter V – Regulation of Personal Conduct and Behavior"

Commissioners voting in the affirmative: Allan, Auger, Barreiro, Castro, Davoust, Donahue, Ford, Frasz, Gillam, Haimann, Kenyon, Kojzarek, Laesch, Lewis, Pollock, Smith, Starrett, Taylor, and Wojnicki; motion carried.

COMMENTS BY PRESIDENT: President Hoscheit announced that on Friday, January 17, 2014 the Land Acquisition / Enterprise Committee will meet beginning at 8:00 am and the Planning and Utilization Committee will meet beginning at 9:00am in the Board Room at the District Offices.

EXECUTIVE SESSION: *None.*

REPORTS: President Hoscheit called for a motion to place the reports on file.

Motion by: Commissioner Ford, seconded by Commissioner Starrett, to place the reports on file: motion carried.

ADJOURNMENT: There being no further business to come before the Committee, the meeting was duly adjourned on a motion by Commissioner Haimann, seconded by Commissioner Davoust, to 9:00 a.m. on Tuesday, February 11, 2014, at the Kane County Government Center, Building A, 719 Batavia Avenue, Geneva, Illinois.

John Hoscheit, President
Forest Preserve District of Kane County

Respectfully Submitted

Patricia Hestekin

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Recording Secretary