



FOREST PRESERVE DISTRICT OF KANE COUNTY COMMISSION MINUTES JULY 10, 2018

I. Call to Order

The Forest Preserve District Commission meeting was held Tuesday, July 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 at 9:00 AM by President Michael Kenyon.

II. Pledge of Allegiance Lead by Commissioner Clay-Thomas

III. Roll Call

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

Others Present:

Ken J. Stanish, Chief Financial Officer	Mike Gilloffo, Director of Public Safety
Ben Haberthur, Dir. of Natural Resources	Jerry Hodge, Attorney
Laurie Metanchuk, Dir. of Community Affairs	Caitlin Rodeghero, Administrative Specialist
John Goreth, Dir. of Operations & Maintenance	Ellen J. Maglio, Recording Secretary

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

V. Presentation and Approval of the Minutes from June 12, 2018

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

VI. Presentation and Approval of the Bills and Commissioners' Per Diem for June 2018

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

VII. Business

A. FP-R-18-07-2650 Resolution Authorizing Commissioner's Expenses Attending the 2018 IAPD Legislative Conference in Springfield, Illinois

Commissioner Scheflow stated that the Illinois statute and procedure should allow for a better breakdown of the expenses. President Kenyon responded that the previous committees have also reviewed these reports and all documentation is available for review upon request at the Administration offices.

RESULT:	ADOPTED BY ROLL CALL VOTE [17 TO 1]
MOVER:	Deborah Allan, Commissioner
SECONDER:	Drew Frasz, Commissioner
AYES:	Deborah Allan, Mark Davoust, Ron Ford, Drew Frasz, Rebecca Gillam, Barbara Hernandez, John Hoscheit, Michael Kenyon, Kurt R. Kojzarek, Bill Lenert, John Martin, Myrna Molina, Jarett Sanchez, Douglas Scheflow, Monica Silva, Angela C Thomas, Barbara Wojnicki
NAYS:	Penny Wegman
ABSTAIN:	Theresa Barreiro
ABSENT:	Margaret Auger, Don Ishmael, Philip Lewis, Thomas Smith, Susan Starrett

B. FP-R-18-07-2651 Resolution Authorizing Commissioner's Expenses Attending the 2018 IAPD Legislative Conference in Springfield, Illinois

President Kenyon mentioned that the previous committees have also reviewed these reports and all documentation is available for review at the Administration offices.

RESULT: ADOPTED BY ROLL CALL VOTE [17 TO 1]
MOVER: Drew Frasz, Commissioner
SECONDER: Theresa Barreiro, Commissioner
AYES: Deborah Allan, Theresa Barreiro, Ron Ford, Drew Frasz, Rebecca Gillam, Barbara Hernandez, John Hoscheit, Michael Kenyon, Kurt R. Kojzarek, Bill Lenert, John Martin, Myrna Molina, Jarett Sanchez, Douglas Scheflow, Monica Silva, Angela C Thomas, Barbara Wojnicki
NAYS: Penny Wegman
ABSTAIN: Mark Davoust
ABSENT: Margaret Auger, Don Ishmael, Philip Lewis, Thomas Smith, Susan Starrett

C. FP-R-18-07-2652 Resolution Authorizing Commissioner's Expenses Attending the 2018 IAPD Legislative Conference in Springfield, Illinois

President Kenyon took a moment to thank the Commissioners that attended the conference. It is time well spent.

RESULT: ADOPTED BY ROLL CALL VOTE [17 TO 1]
MOVER: Bill Lenert, Commissioner
SECONDER: Barbara Wojnicki, Commissioner
AYES: Deborah Allan, Theresa Barreiro, Mark Davoust, Ron Ford, Drew Frasz, Barbara Hernandez, John Hoscheit, Michael Kenyon, Kurt R. Kojzarek, Bill Lenert, John Martin, Myrna Molina, Jarett Sanchez, Douglas Scheflow, Monica Silva, Angela C Thomas, Barbara Wojnicki
NAYS: Penny Wegman
ABSTAIN: Rebecca Gillam
ABSENT: Margaret Auger, Don Ishmael, Philip Lewis, Thomas Smith, Susan Starrett

VIII. Bids and Proposals

A. FP-R-18-07-2653 Resolution Authorizing the Purchase of 5 Replacement Vehicles for the Operations Department

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

B. FP-R-18-07-2654 Resolution Authorizing a Contract with Weaver Consultants for the IEPA Landfill Permit Modification for the Settler's Hill Golf Course Renovation Project

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

C. FP-R-18-07-2655 Resolution Authorizing a Change Order from Majestic Oaks Nursery for the Delivery of Trees Related to the Tree Planting Project

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

D. FP-R-18-07-2656 Resolution Authorizing a Contract with the Alfred Benesch & Company for Phase III Engineering for the Raymond Street Tunnel Project

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

IX. Agreement

A. FP-R-18-07-2657 Resolution Authorizing an Easement Agreement with the Village of South Elgin and the Fox River Water Reclamation District (FRWRD) for the SouthPoint Subdivision

RESULT:	ADOPTED BY ROLL CALL VOTE [19 TO 0]
MOVER:	Kurt R. Kojzarek, Commissioner
SECONDER:	Deborah Allan, Commissioner
AYES:	Deborah Allan, Theresa Barreiro, Mark Davoust, Ron Ford, Drew Frasz, Rebecca Gillam, Barbara Hernandez, John Hoscheit, Michael Kenyon, Kurt R. Kojzarek, Bill Lenert, John Martin, Myrna Molina, Jarett Sanchez, Monica Silva, Susan Starrett, Angela C Thomas, Penny Wegman, Barbara Wojnicki
ABSTAIN:	Douglas Schefflow
ABSENT:	Margaret Auger, Don Ishmael, Philip Lewis, Thomas Smith

X. Communications

The District will host a booth at the Kane County Fair which will be Wed. July 25 through Sunday, July 29. All are encouraged to stop by and say hello.

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

XII. President's Comments

The annual golf outing held at the Hughes Creek Golf Course and lunch to follow at the Elburn Forest Preserve. Commissioner Hoscheit took a moment to make a comment. He said that we have two events per year that the Commission gets together with the staff. The Appreciation event in December and this golf event. It is an event that all with time to attend are encouraged to attend. He also thanked Commissioner Wegman, as chairman of the Energy and Environmental Committee for rescheduling the meeting so that Commissioners are able to attend.

XIII. Departmental Reports for June 2018

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

XIV. Adjournment

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

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

**Adjournment until: Tuesday, August 14, 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