



## 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 July 11, 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

Pledge of Allegiance led by: Commissioner Ishmael.

#### III. Roll Call

##### Members Present:

Attendee Name	Title	Status
Deborah Allan	Commissioner	Absent
Margaret Auger	Commissioner	Absent
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
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	Present
Monica Silva	Commissioner	Present
Thomas Smith	Commissioner	Present
Susan Starrett	Commissioner	Present
Angela C Thomas	Commissioner	Present
Penny Wegman	Commissioner	Present
Barbara Wojnicki	Commissioner	Present

**Others Present:**

Monica Meyers, Executive Director	Caitlin Rodeghero, Administrative Assistant
Ken J. Stanish, Director of Finance	Patrick Kinnally, Attorney
Ben Haberthur, Director of Natural Resources	Jerry Hodge, Attorney
Jerry Culp, Director of Planning and Development	Kyle Harding, Chapman & Cutler
Laurie Metanchuk, Director of Community Affairs	Linda Given, Chapman & Cutler
John Goreth, Director of Operations	Dave Phillips, Speer Financial
Tracey Smith, Director of Human Resources	Ellen J. Maglio, Recording Secretary
Mike Gilloffo, Director of Public Safety	

**IV. Public Comment (Each Speaker is limited to 3 minutes)**

President Kenyon introduced Linda Givens and Kyle Harding from Chapman Cutler. He also introduced David Phillips, the Executive Vice President of Speer Financial Inc.

Mr. Phillips briefly explained the bid sale process and that it was an extremely beneficial and successful sale. This was due to the A++ rating that the District currently holds and also that the State's budget was passed very recently.

*Commissioner Frasz stated that the savings was due to our fiscal responsibility. He also thanked our consultants and legal counsel.*

*President Kenyon thanked both staff and the consultants for their time and good planning for such successful results.*

**V. Presentation and Approval of the Minutes from June 13, 2017**

<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Barbara Wojnicki, Commissioner
<b>SECONDER:</b>	Susan Starrett, Commissioner
<b>AYES:</b>	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
<b>ABSENT:</b>	Deborah Allan, Margaret Auger

**VI. Bills from June 2017**

<b>RESULT:</b>	<b>APPROVED BY ROLL CALL VOTE [UNANIMOUS]</b>
<b>MOVER:</b>	Brian Dahl, Commissioner
<b>SECONDER:</b>	Mark Davoust, President Pro Tem
<b>AYES:</b>	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
<b>ABSENT:</b>	Deborah Allan, Margaret Auger

## VII. Bids and Proposals

### **FP-R-17-07-2545                      Resolution Authorizing the Purchase of a Replacement Vehicle from the State Bid for Use by the Natural Resources Department**

The new Ford F-250 4x4 pickup truck with a crew cab will be used for personnel transportation and equipment mobilization.

A quote for a 2017 Ford F250 4x4 Crew Cab long bed was obtained from Landmark Ford of Springfield Illinois. Landmark Ford was awarded the Illinois State Bid for F250s through July 31, 2017.

<b>RESULT:</b>	<b>ADOPTED BY ROLL CALL VOTE [UNANIMOUS]</b>
<b>MOVER:</b>	Drew Frasz, Commissioner
<b>SECONDER:</b>	Rebecca Gillam, Commissioner
<b>AYES:</b>	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
<b>ABSENT:</b>	Deborah Allan, Margaret Auger

### **FP-R-17-07-2546                      Resolution Authorizing the Purchase of a Replacement Vehicle from the State Bid for Use by the Public Safety Department**

The purchase of a replacement vehicle, replacing a 2008 Ford Explorer (squad 200) which will have 140,000 miles at the time of retirement. The replacement will be a 2017 Ford Explorer, from Landmark Ford. The total purchase price would be \$29,223. Note, the original budget request specified the purchase of Chevy Tahoes. This Ford Explorer is being offered as a substitute with an approximate \$9,000 cost savings, and is sufficient to replace the Chief of Police squad, used largely for administrative purposes. Additionally, new equipment and labor to transfer reusable equipment from the retired vehicle is \$5,000 from Communications Direct in Batavia.

<b>RESULT:</b>	<b>ADOPTED BY ROLL CALL VOTE [UNANIMOUS]</b>
<b>MOVER:</b>	Brian Dahl, Commissioner
<b>SECONDER:</b>	Drew Frasz, Commissioner
<b>AYES:</b>	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
<b>ABSENT:</b>	Deborah Allan, Margaret Auger

**FP-R-17-07-2547**

**Resolution Authorizing a Change Order with Champion Paving Corporation for the Repaving at the Paul Wolff Campground and the Burnidge Forest Preserve**

On October 11, 2016 the Commission approved a contract with Champion Paving in amount of \$256,602 for repaving the entrance road, parking lot and dump station at the Paul Wolff Campground as well as the reconfiguration and paving of the parking lot and sections of the main Burnidge Forest Preserve entrance and roadway. As part of the contract, contingency funds were included for unexpected, unstable soil conditions during excavation in the amount of \$19,913 (\$5,063 for the Paul Wolff Campground section and \$14,850 for the Burnidge Forest Preserve section). During the excavation, unsuitable soils were revealed in both sections, which required additional excavation and material for a total contingency amount of \$21,726.15 (\$1,419.90 for the Paul Wolff Campground section and \$20,306.25 for the Burnidge Forest Preserve section). This created a shortfall of \$1,813.15 for the project, which will come from the Grunwald Farms shop yard paving project savings.

<b>RESULT:</b>	<b>ADOPTED BY ROLL CALL VOTE [UNANIMOUS]</b>
<b>MOVER:</b>	Brian Dahl, Commissioner
<b>SECONDER:</b>	Kurt R. Kojzarek, Commissioner
<b>AYES:</b>	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
<b>ABSENT:</b>	Deborah Allan, Margaret Auger

**FP-R-17-07-2548                      Resolution Authorizing a Change Order from Gewalt Hamilton Associates for Engineering Services for the Fabyan Bridge Project**

The engineer, Gewalt Hamilton and Associates’s change order is in the amount of \$14,000 to complete the drawing changes for the new bridge design. This will bring their total contract amount to \$40,000. The cost of the project modification including engineering and purchase/installation of the bridge structure has been included in the new budget amount approved by the Commission for FY2017/18.

Additionally, the District was awarded a Kane County Riverboat Fund Grant in the amount of \$81,003 for this project which will be received as a reimbursement following the completion of the project.

<b>RESULT:</b>	<b>ADOPTED BY ROLL CALL VOTE [UNANIMOUS]</b>
<b>MOVER:</b>	Philip Lewis, Secretary
<b>SECONDER:</b>	Kurt R. Kojzarek, Commissioner
<b>AYES:</b>	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
<b>ABSENT:</b>	Deborah Allan, Margaret Auger

**FP-R-17-07-2549                      Resolution Authorizing the Bid for the Construction of the New Natural Resources Facility at the Mill Creek Forest Preserve**

The construction of a new Natural Resources Facility at the recently acquired Mill Creek Greenway site at the corner of Route 38 and Brundige Road. The new 6,800 square foot facility will include indoor space for equipment and material storage, work space for repairing equipment, as well as office space for the staff, with current technology to create more efficiencies in work flow.

Carmichael Construction Inc., of Marengo, IL submitted a bid for \$1,790,260. This is the base bid plus the alternate work: the Geothermal field expansion, eight addition skylights, 8’ chain link fencing with gate and a \$10,000 allowance for other field changes.

<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>	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
<b>ABSENT:</b>	Deborah Allan, Margaret Auger

### VIII. Land Acquisition

**FP-R-17-07-2550                      Resolution Authorizing Acquisition of Lands by Purchase or  
Eminent Domain as an Addition to the Binnie Forest Preserve**

The acquisition of approximately 146 acres of land adjacent to the Binnie Forest Preserve, located in Dundee Township. It is from two land owners. The parcels have the south branch of the Kishwaukee River flowing through them. The river's watershed includes habitat for at least four state threatened species and six endangered species of birds.

<b>RESULT:</b>	<b>ADOPTED BY ROLL CALL VOTE [UNANIMOUS]</b>
<b>MOVER:</b>	Thomas Smith, Commissioner
<b>SECONDER:</b>	Jarett Sanchez, Commissioner
<b>AYES:</b>	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
<b>ABSENT:</b>	Deborah Allan, Margaret Auger

### IX. Grant

**FP-R-17-07-2551                      Resolution Authorizing the Submission for an OSLAD/LWCF  
Acquisition Grant as an Addition to the Binnie Forest Preserve**

Permission to apply for an LWCF (Land Water Conservation Fund) grant to help offset the acquisition costs. The Land Water Conservation Fund grant will reimburse the District 50% of the acquisition costs up to a maximum reimbursement of \$750,000.

An acquisition of 146 acres. These are adjacent to the Binnie Forest Preserve. The Forest Preserve District Land Acquisition Committee has approved a resolution to allow the District to acquire the property and has directed staff to pursue the acquisition of this parcel.

<b>RESULT:</b>	<b>ADOPTED BY ROLL CALL VOTE [UNANIMOUS]</b>
<b>MOVER:</b>	Mark Davoust, President Pro Tem
<b>SECONDER:</b>	John Hoscheit, Commissioner
<b>AYES:</b>	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
<b>ABSENT:</b>	Deborah Allan, Margaret Auger

**X. Agreement**

**FP-R-17-07-2552                      Resolution Authorizing an Easement Agreement with Nicor Gas Company at the Mill Creek Forest Preserve**

A 10' easement with Nicor Gas Company along Keslinger Road at the Mill Creek Forest Preserve. Nicor Gas is looking to relocate existing gas line along Keslinger Road to make room for proposed roadway improvements. The easement will allow Nicor Gas to relocate the gas line just outside of the Right of Way (ROW) of Keslinger Road so it will not be affected by future Keslinger roadway improvements. Nicor Gas is also planning on installing the new line using directional boring so the disturbance to the District will be minimal. Nicor is proposing to pay the District \$6,650 for the easement.

<b>RESULT:</b>	<b>ADOPTED BY ROLL CALL VOTE [UNANIMOUS]</b>
<b>MOVER:</b>	John Hoscheit, Commissioner
<b>SECONDER:</b>	Kurt R. Kojzarek, Commissioner
<b>AYES:</b>	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
<b>ABSENT:</b>	Deborah Allan, Margaret Auger

**XI. Business**

**FP-R-17-07-2553                      Resolution Establishing the Prevailing Rate of Wages**

The State of Illinois has enacted "an Act regulating wages of laborers, mechanics and other workers employed in any public works by the State, County, City or any public body or any political subdivision or by anyone under contract for public works. This Act requires that the Commission investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other workers in the locality of said District employed in performing construction of public works, for the District.

Reference: 820 ILCS 130/0.01 et. seq.

<b>RESULT:</b>	<b>ADOPTED BY ROLL CALL VOTE [18 TO 4]</b>
<b>MOVER:</b>	Brian Dahl, Commissioner
<b>SECONDER:</b>	Don Ishmael, Commissioner
<b>AYES:</b>	Theresa Barreiro, 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, Douglas Scheflow, Monica Silva, Angela C Thomas, Penny Wegman
<b>NAYS:</b>	Drew Frasz, Thomas Smith, Susan Starrett, Barbara Wojnicki
<b>ABSENT:</b>	Deborah Allan, Margaret Auger

**XII. Ordinance**

**FP-O-17-07-0538                      Ordinance Providing for the Issue of General Obligation Bonds  
Consideration of an ordinance providing for the issue of  
\$50,000,000 of voter-approved general obligation bonds of the  
District, providing for the levy of taxes to pay the bonds and  
authorizing the sale of the bonds to the purchaser thereof**

The sale of the \$40,000,000 General Obligation Bonds was put out for bid. Bids were received on behalf of the District by Speer Financial Inc. There were 11 bidders who submitted 47 bids. It was the recommendation of Speer Financial Inc., at a price of \$40,172,116, being at an interest rate of 3.3407%. The bid was awarded to UBS Financial Services Inc., of New York, New York.

<b>RESULT:</b>	<b>ADOPTED BY ROLL CALL VOTE [UNANIMOUS]</b>
<b>MOVER:</b>	John Hoscheit, Commissioner
<b>SECONDER:</b>	Drew Frasz, Commissioner
<b>AYES:</b>	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
<b>ABSENT:</b>	Deborah Allan, Margaret Auger

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

**XIV. President's Comments** *None.*

**XV. Reports**

**Departmental Reports for June 2017**

<b>RESULT:</b>	<b>PLACED ON FILE BY VOICE VOTE [UNANIMOUS]</b>
<b>MOVER:</b>	Kurt R. Kojzarek, Commissioner
<b>SECONDER:</b>	Brian Dahl, Commissioner
<b>AYES:</b>	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
<b>ABSENT:</b>	Deborah Allan, Margaret Auger



**XVI. Adjournment**

<b>RESULT:</b>	<b>ADJOURNED BY VOICE VOTE [UNANIMOUS]</b>
<b>MOVER:</b>	Thomas Smith, Commissioner
<b>SECONDER:</b>	Penny Wegman, Commissioner
<b>AYES:</b>	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
<b>ABSENT:</b>	Deborah Allan, Margaret Auger

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

***Adjournment until:***                    **Tuesday, August 8, 2017 at 9:00 am**  
**Kane County Government Center Building A**  
**719 Batavia Avenue, Geneva, Illinois**

Respectfully Submitted,  
*Ellen J. Maglio*  
Recording Secretary