



FOREST PRESERVE DISTRICT OF KANE COUNTY

FOREST PRESERVE COMMISSION MINUTES

I. Call to Order

The Forest Preserve Commission meeting was held Tuesday, March 13, 2018 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 Mike Kenyon at 9:00 AM.

II. Pledge of Allegiance

Lead by Commissioner Brian Dahl.

III. Roll Call

Members Present:

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

Others Present:

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
Mike Gilloffo, Director of Public Safety
Caitlin Rodeghero, Administrative Assistant
Brittany Kovach, Community Affairs Specialist
Jerry Hodge, Attorney
Ellen J. Maglio, Recording Secretary
Eight students from the local 4-H program in attendance.

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

V. Presentation and Approval of the Minutes from February 13, 2018

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

VI. Presentation and Approval of the Bills and Commissioners' Per Diem from February 2018

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

VII. Business

FP-R-18-03-2610 Resolution Authorizing the Sale of District Surplus Equipment and Vehicles

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

FP-R-18-03-2611 Resolution Authorizing a Modification to the Investment Policy: Authorized Investments

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

VIII. Bids and Proposals

FP-R-18-03-2612 Resolution Accepting a Bid for the Control of Wild Chervil at the Lone Grove, Meissner-Corron, and Bowes Creek Woods Forest Preserves

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

FP-R-18-03-2613 Resolution Accepting Bids for the Control of Garlic Mustard at the Bliss Woods, Johnson's Mound and Freeman Kame Forest Preserves

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

FP-R-18-03-2614 Resolution Accepting Bids for Reforestation Work at the Helm Woods, Dick Young, and the Freeman Kame Forest Preserves

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

FP-R-18-03-2615 Resolution Authorizing a Contract with Patrick Engineering for Phase II Engineering Services for the Great Western Trail / CMAQ Grant Project

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

FP-R-18-03-2616 Resolution Authorizing a Change Order from Gewalt Hamilton Associates for Engineering Services for the Fabyan Bridge Project

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

**FP-R-18-03-2617 Resolution Authorizing Change Order #2 for Services from Williams Architects
for the Natural Resources Facility**

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

IX. Land Acquisition

**FP-R-18-03-2618 Resolution Authorizing Land Acquisition of 2 Acres in Batavia Township,
Adjacent to the Glenwood Park Forest Preserve**

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

**FP-R-18-03-2619 Resolution Authorizing Land Acquisition of 10 Acres in Plato Township,
Adjacent to the Rutland Forest Preserve**

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

Throughout the meeting, President Kenyon explained the proceedings to the eight 4-H students in attendance. He explained that the items on this agenda has been discussed at three prior meetings. He also stated that the Commissioners like to make the motion for items that are in their District.

**FP-R-18-03-2620 Resolution Authorizing Land Acquisition of 18 Acres in St. Charles Township,
Adjacent to the Ferson Creek Forest Preserve**

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

**FP-R-18-03-2621 Resolution Authorizing Land Acquisition of 60 Acres in St. Charles Township,
Adjacent to the Ferson Creek Forest Preserve**

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

**FP-R-18-03-2622 Resolution Authorizing Land Acquisition of 10 Acres in Sugar Grove Township,
Adjacent to the Barnes Forest Preserve**

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

President Kenyon explained the proceedings to the eight 4-H students in attendance. He explained that the grants were like free monies from the state for the District, to enable projects to be done. The District has to apply for the grants to take advantage of this resource.

X. Grants

FP-R-18-03-2623 Resolution Authorizing the District to Apply for a Recreational Trails Program (RTP) Grant through the Illinois Department of Natural Resources for the LeRoy Oakes Forest Preserve Interpretive Signage Project

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

FP-R-18-03-2624 Resolution Authorizing the District to Apply for a Recreational Trails Program (RTP) Grant through the Illinois Department of Natural Resources for the Buffalo Park Forest Preserve Fox River Watertrail Project

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

XI. Intergovernmental Agreements

FP-R-18-03-2625 Resolution Authorizing an Agreement with the DuPage Forest Preserve District for a Mussel Propagation Project

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

FP-R-18-03-2626 Resolution Authorizing an Intergovernmental Agreement with the Sugar Grove Township, the Village of Sugar Grove and the Sugar Grove Park District for the Blackberry Creek Bridge Project

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

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

XIII. President's Comments

President Kenyon took a moment to thank Commissioner Brian Dahl for his work and dedication to the Forest Preserve. He was a member of the Executive Committee as well as the Planning and Utilization Committee. Mr. Dahl has moved from his representative District, so he no longer is eligible to be on the Board. His resignation becomes official on April 7, so this is his last Full Commission meeting.

President Kenyon asked Commissioner Kojzarek to explain the T-shirts that all the Commissioners were wearing. Commissioner Kojzarek explained that there is a young student in his son's class that has been battling cancer, so the Board members personally purchased the T-shirts as part of a fundraiser and to show their support for the young man. Lucas attends the Gilberts Elementary School. We wish him the best.

XIV. February 2018 Departmental Reports

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

XV. Adjournment

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

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

Adjournment until: Tuesday, April 10, 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