



## FOREST PRESERVE DISTRICT OF KANE COUNTY

### COMMISSION MINUTES

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#### I. Call to Order

The Forest Preserve District Commission meeting was held Tuesday, May 8, 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 President Michael Kenyon at 9:00 AM.

#### II. Pledge of Allegiance

Lead by: Commission Secretary Philip Lewis

#### III. Roll Call

Commissioner Deborah Allan	Late
Commissioner Margaret Auger	Present
Commissioner Theresa Barreiro	Present
President Pro Tem Mark Davoust	Present
Commissioner Ron Ford	Late
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	Present
Commissioner John Martin	Present
Commissioner Myrna Molina	Present
Commissioner Jarett Sanchez	Absent
Commissioner Douglas Scheflow	Present
Commissioner Monica Silva	Absent
Commissioner Susan Starrett	Absent
Commissioner Thomas Smith	Present
Commissioner Angela Thomas	Present
Commissioner Penny Wegman	Present
Commissioner Barbara Wojnicki	Present

#### Others Present:

Monica Meyers, Executive Director  
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  
Dave Petschke, Accounting Manager  
Val Wolff, Payroll Specialist  
Anna Marano, Buyer  
Bill Graser, Wildlife Biologist  
Sam Bosma, Accounts Payable Specialist  
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 April 10, 2018**

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

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

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

## VII. Presentation

### **FP-R-18-05-2633 Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers' Association for the 6th Consecutive Year**

Director Stanish introduces the staff of the Finance Department. The Commission recognizes the department for this achievement with a round of applause.

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

## VIII. Bids and Proposals

### **A. FP-R-18-05-2634 Resolution Authorizing a Change Order for Review Fees by the Union Pacific Railroad for the Raymond Street Tunnel Project**

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

### **B. FP-R-18-05-2635 Resolution Authorizing Change Order #1 from Carmichael Construction for the Fire Alarm System at the Natural Resources Building**

<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>	Margaret Auger, Theresa Barreiro, Mark Davoust, Ron Ford, Drew Frasz, Rebecca Gillam, Barbara Hernandez, John Hoscheit, Michael Kenyon, Kurt R. Kojzarek, Bill Lenert, Philip Lewis, John Martin, Myrna Molina, Douglas Scheflow, Thomas Smith, Angela C Thomas, Penny Wegman, Barbara Wojnicki
<b>ABSENT:</b>	Deborah Allan, Don Ishmael, Jarett Sanchez, Monica Silva, Susan Starrett

**C. FP-R-18-05-2636 Resolution Authorizing Acceptance of a Purchase of Wetland Plugs for a US Fish and Wildlife Service NAWCA Grant Restoration Project at the Pingree Grove Forest Preserve**

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

**D. FP-R-18-05-2637 Resolution Accepting an RFP for a Marsh Bird Study at the Dick Young and Pingree Grove Forest Preserves**

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

**E. FP-R-18-05-2638 Resolution Authorizing the Acceptance of the 2nd Year Option with Lauterbach & Amen LLP for Audit Services**

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

**IX. Grant**

**A. FP-R-18-05-2639 Resolution Authorizing an LWCF Acquisition Grant Submission for the Mill Creek Greenway Addition**

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

**X. Business**

**A. FP-R-18-05-2640 Resolution Authorizing Commissioner's Expenses Attending the 2018 IAPD/IPRA Annual Conference in Chicago**

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

**B. Presentation and Approval of Assignment of Committee Members**

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

## XI. Ordinance

### A. FP-O-18-05-0546 Ordinance for the Annual Budget and Appropriation for Fiscal Year 2018-2019

<b>RESULT:</b>	<b>ADOPTED BY ROLL CALL VOTE [19 TO 1]</b>
<b>MOVER:</b>	Mark Davoust, President Pro Tem
<b>SECONDER:</b>	Philip Lewis, Secretary
<b>AYES:</b>	Deborah Allan, Margaret Auger, Theresa Barreiro, Mark Davoust, Ron Ford, Drew Frasz, Rebecca Gillam, Barbara Hernandez, Michael Kenyon, Kurt R. Kojzarek, Bill Lenert, Philip Lewis, John Martin, Myrna Molina, Douglas Scheflow, Thomas Smith, Angela C Thomas, Penny Wegman, Barbara Wojnicki
<b>NAYS:</b>	John Hoscheit
<b>ABSENT:</b>	Don Ishmael, Jarett Sanchez, Monica Silva, Susan Starrett

## XII. Land Acquisition

### A. FP-R-18-05-2641 Resolution Authorizing Land Acquisition of 1.35 Acres in Rutland Township, Adjacent to the Binnie Forest Preserve

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

### B. FP-R-18-05-2642 Resolution Authorizing Land Acquisition of 1/2 Acre in Dundee Township, Adjacent to the Fox River Shores Forest Preserve

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

**XIII. Agreements**

**A. FP-R-18-05-2643 Resolution Authorizing the Collateral Assignment of the License Agreement with the Cougars Baseball Partnership and American Sports Enterprises, Inc.**

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

**B. FP-R-18-05-2644 Resolution Authorizing a Grant of Access and Utility Easement with Verizon Wireless at the Buffalo Park Forest Preserve**

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

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

**XV. Communications**

Director of Community Affairs, Laurie Metanchuk had flyers for the upcoming Hooked on Fishing program and the summer issue of Tree Line newsletter for each Commissioner to review.

**XVI. President's Comments**

President Kenyon distributed a list of Committee appointments. Vote taken and approved unanimously. Motion by Commissioner Kojzarek and seconded by Commissioner Allan.

Director Smith addressed the Commission, explaining that the District will be transitioning the benefit program from a calendar year renewal to the fiscal year (beginning July 1, 2018). The BCBS HMO and PPO health insurance plan has had a 1.5% increase, but the Dental insurance was reduced 8.3% the new vendor will be MetLife and EyeMed for vision. The District has also added a life insurance policy for the employee which increases the benefit up to \$500K.

Commissioner Davoust also congratulated the District Staff, who worked diligently to present a balanced budget.

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**XVII. Department Reports for April 2018**

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

**XVIII. Adjournment**

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

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

**Adjournment until:** Tuesday, June 12, 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