



FOREST PRESERVE DISTRICT OF KANE COUNTY

FOREST PRESERVE COMMISSION MINUTES

I. Call to Order

The Forest Preserve Commission meeting was held Tuesday May 9, 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

Lead by Commissioner Wojnicki.

III. Roll Call

Members Present:

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

Others Present:

Monica Meyers, Executive Director
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

Tracey Smith, Director of Human Resources
Mike Gilloffo, Director of Public Safety
Sgt. William Glisson, Coast Guard and Public Safety Department
Caitlin Rodeghero, Administrative Assistant
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 11, 2017

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Brian Dahl, Commissioner
SECONDER:	Don Ishmael, Commissioner
AYES:	Deborah Allan, Margaret Auger, 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, Thomas Smith, Angela C Thomas, Penny Wegman, Barbara Wojnicki
ABSENT:	Douglas Scheflow, Monica Silva, Susan Starrett

VI. Presentations

Recognition of the Cooperator of Campton's Conservation Award

Commissioners Frasz and Wojnicki attended the 29th Annual Awards Dinner and Ceremony for the Garfield Farm Museum. The District was recognized with a Cooperator of Campton's Conservation Award. This award was in appreciation of the District's acquisition of the Mill Creek Greenway Addition (Brundige Rd. and Rt. 38) as an addition to the Mill Creek Greenway enhancing Campton Township's public and private open space efforts.

The presentation made was quite beautiful and highlighted the historic open space that the area still continues to today.

RESULT:	ACCEPTED
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Introduction of the Kane Forest Preserve Foundation

Commissioner Davoust, acting as the Chairman of the Kane Forest Preserve Foundation, accepted its first donation, made by President Michael Kenyon. He thanked the President and reminded all that applications for Board members were still being accepted.

RESULT:	ACCEPTED
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FP-R-17-05-2534 Proclamation Declaring the Month of May as Safe Boating Month

Executive Director Meyers introduced Sgt. Bill Glisson, an active member of the US Coast Guard, and then she read the resolution. The resolution declares the month of May as Safe Boating Month. President Kenyon stated that we have a gem in the Fox River and we need to all use it wisely and safely.

RESULT:	ADOPTED BY VOICE VOTE [UNANIMOUS]
MOVER:	Philip Lewis, Secretary
SECONDER:	Theresa Barreiro, Commissioner
AYES:	Deborah Allan, Margaret Auger, 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, Thomas Smith, Angela C Thomas, Penny Wegman, Barbara Wojnicki
ABSENT:	Douglas Schefflow, Monica Silva, Susan Starrett

FP-R-17-05-2535 Proclamation of May 15-21, 2017, as National Police Week and May 15, 2017 as Peace Officers Memorial Day in Kane County, Illinois

Executive Director Meyers introduced Chief Gilloffo and Sgt. Glisson both officers of the District and then she read the resolution. The resolution declares May 15-21 as National Police Week and May 15, 2017 as Peace Officers Memorial Day. The Commission thanked them for their service and dedication.

RESULT:	ADOPTED BY VOICE VOTE [UNANIMOUS]
MOVER:	Thomas Smith, Commissioner
SECONDER:	Rebecca Gillam, Commissioner
AYES:	Deborah Allan, Margaret Auger, 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, Thomas Smith, Angela C Thomas, Penny Wegman, Barbara Wojnicki
ABSENT:	Douglas Schefflow, Monica Silva, Susan Starrett

FP-R-17-05-2536 Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association 5th Consecutive Year

Executive Director Meyers read the resolution, acknowledging Ken Stanish, Finance Director and his staff for receiving this prestigious award consecutively for five years.

RESULT:	ADOPTED BY VOICE VOTE [UNANIMOUS]
MOVER:	Mark Davoust, President Pro Tem
SECONDER:	Margaret Auger, Commissioner
AYES:	Deborah Allan, Margaret Auger, 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, Thomas Smith, Angela C Thomas, Penny Wegman, Barbara Wojnicki
ABSENT:	Douglas Schefflow, Monica Silva, Susan Starrett

VII. Presentation and Approval of the Bills for April 2017

RESULT:	APPROVED BY ROLL CALL VOTE [UNANIMOUS]
MOVER:	Brian Dahl, Commissioner
SECONDER:	Deborah Allan, Commissioner
AYES:	Deborah Allan, Margaret Auger, 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, Thomas Smith, Angela C Thomas, Penny Wegman, Barbara Wojnicki
ABSENT:	Douglas Scheflow, Monica Silva, Susan Starrett

VIII. Land Acquisition

FP-R-17-05-2537 Resolution Authorizing an Agreement with Otto Engineering for the Swap of Certain Lands Between Them

Otto Engineering in Carpentersville has recently acquired a business that is adjacent to the Fox River Trail. During the acquisition, Otto Engineering noticed that part of the parking lot for the business was located on District property.

Otto Engineering contacted the District to see if there would be interest in exchanging land with them that would allow Otto Engineering to keep the land with the parking lot on it because it is integral to the operation of the business. When the District acquired the abandoned railroad in 1984, the parking lot was already on it.

The parcel in this area is also wider than the typical right-of-way acquired from the railroad and divesting of this parcel would not affect the Fox River Trail use nor District access.

Otto Engineering has agreed to exchange land at a 2 to 1 ratio. In exchange for the .75 acres of land the District is giving up, Otto Engineering is proposing to give the District 1.50 acres of land along the east side of the Fox River north of the Carpentersville Dam.

Appraisals have been completed and the District parcel has been appraised at \$65,000 and the Otto Engineering parcel has been appraised at \$80,000. There are no financial impacts, the properties will be exchanged with no funds changing hands.

RESULT:	ADOPTED BY ROLL CALL VOTE [UNANIMOUS]
MOVER:	Rebecca Gillam, Commissioner
SECONDER:	Margaret Auger, Commissioner
AYES:	Deborah Allan, Margaret Auger, 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, Thomas Smith, Angela C Thomas, Penny Wegman, Barbara Wojnicki
ABSENT:	Douglas Scheflow, Monica Silva, Susan Starrett

IX. Bids and Proposals

FP-R-17-05-2538 Resolution Authorizing a Contract for Refuse and Recycling Removal Services with Waste Management Inc.

RESULT:	ADOPTED BY ROLL CALL VOTE [UNANIMOUS]
MOVER:	Drew Frasz, Commissioner
SECONDER:	John Hoscheit, Commissioner
AYES:	Deborah Allan, Margaret Auger, 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, Thomas Smith, Angela C Thomas, Penny Wegman, Barbara Wojnicki
ABSENT:	Douglas Schefflow, Monica Silva, Susan Starrett

X. Intergovernmental Agreement

FP-R-17-05-2539 Resolution Accepting an Intergovernmental Easement Agreement with the Village of Carpentersville

RESULT:	ADOPTED BY ROLL CALL VOTE [UNANIMOUS]
MOVER:	Rebecca Gillam, Commissioner
SECONDER:	Kurt R. Kojzarek, Commissioner
AYES:	Deborah Allan, Margaret Auger, 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, Thomas Smith, Angela C Thomas, Penny Wegman, Barbara Wojnicki
ABSENT:	Douglas Schefflow, Monica Silva, Susan Starrett

XI. Ordinance

FP-O-17-05-0536 Ordinance for the Annual Budget Appropriation Fiscal Year 2017/18

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, John Hoscheit, Don Ishmael, Michael Kenyon, Kurt R. Kojzarek, Bill Lenert, Philip Lewis, John Martin, Myrna Molina, Jarett Sanchez, Thomas Smith, Angela C Thomas, Penny Wegman, Barbara Wojnicki
ABSENT:	Douglas Schefflow, Monica Silva, Susan Starrett

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

XIII. President's Comments

President Kenyon referred to the work day flyer that was distributed with the dates of all the District's Restoration Work Days, all are welcome. He also reminded all that the campgrounds have opened as of May 1st.

XIV. Reports: Department Reports

RESULT: PLACED ON FILE BY VOICE 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, John Hoscheit, Don Ishmael, Michael Kenyon, Kurt R. Kojzarek, Bill Lenert, Philip Lewis, John Martin, Myrna Molina, Jarett Sanchez, Thomas Smith, Angela C Thomas, Penny Wegman, Barbara Wojnicki

ABSENT: Douglas Schefflow, Monica Silva, Susan Starrett

XV. Adjournment

RESULT: APPROVED WITH VOICE VOTE [UNANIMOUS]

MOVER: Thomas Smith, Commissioner

SECONDER: Don Ishmael, Commissioner

AYES: Deborah Allan, Margaret Auger, 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, Thomas Smith, Angela C Thomas, Penny Wegman, Barbara Wojnicki

ABSENT: Douglas Schefflow, Monica Silva, Susan Starrett

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

Adjournment until: Tuesday, June 13, 2017 at 9:00 am
Kane County Government Center, Building A
719 South Batavia Avenue
Geneva, Illinois 60134

Respectfully Submitted,

Ellen J. Maglio

Recording Secretary