



FOREST PRESERVE DISTRICT OF KANE COUNTY

FOREST PRESERVE COMMISSION MINUTES

I. Call to Order

The Forest Preserve Commission meeting was held Tuesday, November 14, 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 Gillam

III. Roll Call

Members Present:

<u>Attendee Name:</u>	<u>Status:</u>
Commissioner Deborah Allan	Present
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	Present
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	Late
Commissioner Douglas Scheflow	Present
Commissioner Monica Silva	Present
Commissioner Thomas Smith	Present
Commissioner Susan Starrett	Late
Commissioner Angela Thomas	Present
Commissioner Penny Wegman	Present
Commissioner Barbara Wojnicki	Present

Others Present:

Public Speaker: Aimee Becker, Staff: Executive Director Meyers, Finance Director Stanish, Operations Director Goreth, Natural Resources Director Haberthur, Community Affairs Director Metanchuk, Public Safety Director Gilloffo, Attorney Hodge, Administrative Assistant, C. Rodeghero, Recording Secretary, E. Maglio

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

Mrs. Aimee Becker of 454 Chesterfield Ln., North Aurora. Her concern was regarding a ticket issued at the Fabyan Forest Preserve for a parking ordinance violation. She was frustrated and unhappy with the way the ticket was handled by the District Police and her court appearances. President Kenyon suggested that she speak to Executive Director Meyers and Chief Gilloffo and Attorney Hodge at the conclusion of the meeting.

V. Presentation and Approval of the Minutes of October 10, 2017

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

VI. Presentation and Approval of the Bills for October 2017

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

VII. Bids and Proposals

FP-R-17-11-2584 Resolution Accepting a Bid to Purchase Fuel

RESULT: **ADOPTED BY ROLL CALL VOTE [UNANIMOUS]**
MOVER: Drew Frasz, Commissioner
SECONDER: Brian Dahl, 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, Douglas Schefflow, Monica Silva, Thomas Smith, Susan Starrett, Angela C Thomas, Penny Wegman, Barbara Wojnicki

FP-R-17-11-2585 Resolution Accepting a Bid for Tree and Brush Clearing at the Helm Woods Forest Preserve

RESULT: **ADOPTED BY ROLL CALL VOTE [UNANIMOUS]**
MOVER: Rebecca Gillam, Commissioner
SECONDER: Drew Frasz, 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, Douglas Schefflow, Monica Silva, Thomas Smith, Susan Starrett, Angela C Thomas, Penny Wegman, Barbara Wojnicki

FP-R-17-11-2586 Resolution Accepting a Change Order from Wills Burke Kelsey Engineering for the Raymond Street Tunnel Project

Commissioner Kojzarek asked about the timeline of the project. Executive Director Meyers stated that it would be completed by the spring of 2019.

RESULT: **ADOPTED BY ROLL CALL VOTE [UNANIMOUS]**
MOVER: Deborah Allan, 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, Douglas Schefflow, Monica Silva, Thomas Smith, Susan Starrett, Angela C Thomas, Penny Wegman, Barbara Wojnicki

VIII. Grant

FP-R-17-11-2587 Resolution Authorizing the Request to Apply for ITEP Grant Funding for Tyler Creek Greenway Trail Connection between Burnidge Forest Preserve and Randall Road

RESULT: **ADOPTED BY ROLL CALL VOTE [UNANIMOUS]**
MOVER: Philip Lewis, Secretary
SECONDER: Jarett Sanchez, 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, Douglas Schefflow, Monica Silva, Thomas Smith, Susan Starrett, Angela C Thomas, Penny Wegman, Barbara Wojnicki

FP-R-17-11-2588 Resolution Authorizing the Request to Apply for ITEP Grant Funding for a Chervil Control Project in Collaboration with KDOT

RESULT: **ADOPTED BY ROLL CALL VOTE [UNANIMOUS]**
MOVER: Margaret Auger, Commissioner
SECONDER: Bill Lenert, 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, Douglas Schefflow, Monica Silva, Thomas Smith, Susan Starrett, Angela C Thomas, Penny Wegman, Barbara Wojnicki

IX. Ordinances

FP-O-17-11-0539 Ordinance of the Board of Commissioners for the Forest Preserve District of Kane County, Kane County, Illinois for the Levy of Taxes for the Fiscal Year Beginning July 1, 2018 A.D. and Ending June 30, 2019 A.D. for the General Fund

RESULT: **ADOPTED BY ROLL CALL VOTE [UNANIMOUS]**
MOVER: Mark Davoust, President Pro Tem
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, Douglas Schefflow, Monica Silva, Thomas Smith, Susan Starrett, Angela C Thomas, Penny Wegman, Barbara Wojnicki

FP-O-17-11-0540 Ordinance of the Board of Commissioners for the Forest Preserve District of Kane County, Kane County, Illinois for the Levy of Taxes for the Fiscal Year Beginning July 1, 2018 A.D. and Ending June 30, 2019 A.D. for the Illinois Municipal Retirement Fund

RESULT: ADOPTED BY ROLL CALL VOTE [UNANIMOUS]
MOVER: Drew Frasz, 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, Douglas Schefflow, Monica Silva, Thomas Smith, Susan Starrett, Angela C Thomas, Penny Wegman, Barbara Wojnicki

FP-O-17-11-0541 Ordinance of the Board of Commissioners for the Forest Preserve District of Kane County, Kane County, Illinois for the Levy of Taxes for the Fiscal Year Beginning July 1, 2018 A.D. and Ending June 30, 2019 A.D. for the Construction and Development Fund

RESULT: ADOPTED BY ROLL CALL VOTE [UNANIMOUS]
MOVER: Brian Dahl, Commissioner
SECONDER: Jarett Sanchez, 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, Douglas Schefflow, Monica Silva, Thomas Smith, Susan Starrett, Angela C Thomas, Penny Wegman, Barbara Wojnicki

FP-O-17-11-0542 Ordinance of the Board of Commissioners for the Forest Preserve District of Kane County, Kane County, Illinois for the Levy of Taxes for the Fiscal Year Beginning July 1, 2018 A.D. and Ending June 30, 2019 A.D. for the Insurance Liability Fund

RESULT: ADOPTED BY ROLL CALL VOTE [UNANIMOUS]
MOVER: Bill Lenert, Commissioner
SECONDER: Thomas Smith, 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, Douglas Schefflow, Monica Silva, Thomas Smith, Susan Starrett, Angela C Thomas, Penny Wegman, Barbara Wojnicki

FP-O-17-11-0543 Ordinance of the Board of Commissioners for the Forest Preserve District of Kane County, Kane County, Illinois for the Levy of Taxes for the Fiscal Year Beginning July 1, 2018 A.D. and Ending June 30, 2019 A.D. for the Social Security Fund

RESULT: ADOPTED BY ROLL CALL VOTE [UNANIMOUS]
MOVER: Philip Lewis, Secretary
SECONDER: Jarett Sanchez, 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, Douglas Schefflow, Monica Silva, Thomas Smith, Susan Starrett, Angela C Thomas, Penny Wegman, Barbara Wojnicki

FP-O-17-11-0544 Ordinance Abating the Tax Heretofore Levied for the Year 2017 to Pay Debt Service on Taxable General Obligation Refunding Bonds (Alternate Revenue Source), Series 2016B, of the Forest Preserve District of Kane County, Kane County, Illinois

RESULT: ADOPTED BY ROLL CALL VOTE [UNANIMOUS]
MOVER: Theresa Barreiro, Don Ishmael
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, Douglas Schefflow, Monica Silva, Thomas Smith, Susan Starrett, Angela C Thomas, Penny Wegman, Barbara Wojnicki

X. Land Acquisition

FP-R-17-11-2589 Resolution for Land Acquisition in Aurora Township Adjacent to the Oakhurst Forest Preserve

RESULT: ADOPTED BY ROLL CALL VOTE [UNANIMOUS]
MOVER: Theresa Barreiro, Commissioner
SECONDER: Monica Silva, 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, Douglas Schefflow, Monica Silva, Thomas Smith, Susan Starrett, Angela C Thomas, Penny Wegman, Barbara Wojnicki

XI. Intergovernmental Agreement

FP-R-17-11-2590 Resolution Authorizing an Intergovernmental Agreement with the University of Illinois for Aquifer Monitoring at Various Preserves

RESULT:	ADOPTED BY ROLL CALL VOTE [UNANIMOUS]
MOVER:	Susan Starrett, Commissioner
SECONDER:	Penny Wegman, 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, Douglas Schefflow, Monica Silva, Thomas Smith, Susan Starrett, Angela C Thomas, Penny Wegman, Barbara Wojnicki

XII. Business

FP-R-17-11-2591 Resolution Authorizing the Delegate to Vote on Matters Presented During the Illinois Association of Park Districts' Annual Business Meeting in January 2018

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

FP-R-17-11-2592 Resolution Authorizing the Sale of Forest Preserve District Surplus Vehicles

RESULT:	ADOPTED BY ROLL CALL VOTE [UNANIMOUS]
MOVER:	Thomas Smith, Commissioner
SECONDER:	Bill Lenert, 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, Douglas Schefflow, Monica Silva, Thomas Smith, Susan Starrett, Angela C Thomas, Penny Wegman, Barbara Wojnicki

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

XIV. President's Comments

Presentation of a Committee Assignment Change

RESULT:	ACCEPTED
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XV. Reports

A. Disclosure of Annuity & Liability Breakdown for Certain Employees as per Public Act 099-0646

RESULT:	PLACED ON FILE BY VOICE VOTE [UNANIMOUS]
MOVER:	Theresa Barreiro, Commissioner
SECONDER:	Penny Wegman, 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, Douglas Schefflow, Monica Silva, Thomas Smith, Susan Starrett, Angela C Thomas, Penny Wegman, Barbara Wojnicki

B. October 2017 Departmental Reports

RESULT:	PLACED ON FILE BY VOICE VOTE [UNANIMOUS]
MOVER:	Theresa Barreiro, Commissioner
SECONDER:	Penny Wegman, 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, Douglas Schefflow, Monica Silva, Thomas Smith, Susan Starrett, Angela C Thomas, Penny Wegman, Barbara Wojnicki

XVI. Adjournment

RESULT:	ADJOURNED BY VOICE VOTE [UNANIMOUS]
MOVER:	Penny Wegman, Commissioner
SECONDER:	Susan Starrett, 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, Douglas Schefflow, Monica Silva, Thomas Smith, Susan Starrett, Angela C Thomas, Penny Wegman, Barbara Wojnicki

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

Adjournment until: Tuesday, December 12, 2017 at 9:00 am
County Board Room, Building A, Kane County Government Center
719 Batavia Avenue, Geneva, Illinois

Respectfully Submitted,

Ellen J. Maglio

Ellen J. Maglio
Recording Secretary