



FOREST PRESERVE DISTRICT OF KANE COUNTY

FOREST PRESERVE COMMISSION MINUTES

I. Call to Order

The Forest Preserve Commission meeting was held Tuesday October 10, 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 9:05 AM.

II. Pledge of Allegiance

Lead by Commissioner Ishmael.

III. Roll Call

Members Present:

Commissioner Deborah Allan	Present
Commissioner Margaret Auger	Present
Commissioner Theresa Barreiro	Present
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	Absent
Commissioner John Martin	Present
Commissioner Myrna Molina	Present
Commissioner Jarett Sanchez	Present
Commissioner Douglas Schefflow	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: Staff:

Monica Meyers, Executive Director, Ken J. Stanish, Director of Finance, Ben Haberthur, Director of Natural Resources, Laurie Metanchuk, Director of Community Affairs, Jerry Culp, Director of Planning and Development, Jerry Hodge, Attorney, Brittany Kovach, Community Affairs Specialist, Caitlin Rodeghero, Administrative Assistant, Ellen J. Maglio, Recording Secretary

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

Mr. Robert Oury of Gilberts, IL. Mr. Oury spoke of his impending law suit against the District. He also shared information about his family and business.

V. Presentation and Approval of the Minutes from September 12, 2017

RESULT:	ACCEPTED [19-0]
MOVER:	Barbara Wojnicki, Commissioner
SECONDER:	Susan Starrett, Commissioner
AYES:	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, John Martin, Myrna Molina, Monica Silva, Thomas Smith, Susan Starrett, Angela C Thomas, Barbara Wojnicki
ABSENT:	Deborah Allan, Philip Lewis, Jarett Sanchez, Douglas Scheflow, Penny Wegman

VI. Presentation and Approval of the Bills for September 2017

RESULT:	APPROVED BY ROLL CALL VOTE [19-0]
MOVER:	Rebecca Gillam, Commissioner
SECONDER:	John Hoscheit, Commissioner
AYES:	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, John Martin, Myrna Molina, Monica Silva, Thomas Smith, Susan Starrett, Angela C Thomas, Barbara Wojnicki
ABSENT:	Deborah Allan, Philip Lewis, Jarett Sanchez, Douglas Scheflow, Penny Wegman

VII. Presentations

Presentation of a Monetary Donation from Nicor Gas Company for a Restoration Project in Cooperation with the Forest Preserve District of DuPage County

Director Haberthur accepted a check for \$100,000 from Nicor Gas Company as a stipulation of the Incidental Take Authorization (ITA) they received from IDNR to mitigate potential impacts to the slippershell mussel from construction work on their Dubuque natural gas pipeline.

The funds will be used to conduct research on rearing techniques at the Urban Stream Research Center, located at the Blackwell Forest Preserve in DuPage County.

The Forest Preserve District of Kane County has begun working on an Intergovernmental Agreement (IGA) with the Forest Preserve District of DuPage County to facilitate this work.

Terms and deliverables are still being settled, but it is the hope, that through this collaborative partnership, we will be able to reintroduce the endangered slippershell and other more common members of its community into the Fox River Watershed and specifically the Tyler Creek sub-watershed.

VIII. Bids and Proposals

FP-R-17-10-2574

Resolution Accepting a Bid to Purchase Seed for Use by the Natural Resources Department for Natural Areas Restoration

This year's seed bid represents a second year of a project-driven approach to determining seed needs. All of the seed specified in the bid is slated to go onto the ground this winter to support ongoing restoration projects at Dick Young, Bowes Creek Woods, LeRoy Oakes Forest Preserves, Braeburn Marsh and Tomo Phase IV at the Freeman Kame Forest Preserve.

The bid was advertised and sent to 21 vendors with two vendors responding. The qualified lowest bid for all options was provided by Genesis Nursery of Tampico, IL in the amount of \$59,804.

RESULT:	ADOPTED BY ROLL CALL VOTE [21-0]
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, John Martin, Myrna Molina, Jarett Sanchez, Monica Silva, Thomas Smith, Susan Starrett, Angela C Thomas, Barbara Wojnicki
ABSENT:	Philip Lewis, Douglas Scheflow, Penny Wegman

FP-R-17-10-2575

Resolution Accepting a Bid from Central Tree, LLC for Tree and Brush Removal at the Dick Young Forest Preserve

Most of the wooded areas targeted in this project have had the large invasive trees removed in previous staff or contracted projects. The contracted work in this year's project focuses on invasive brush (i.e. buckthorn, honeysuckle, etc.) that have slowly crept back into these difficult to reach areas. The bid was advertised and sent to 19 vendors with five vendors responding. A base bid plus four additional prioritized options were included in the bid, only the Base bid, Option 1 and Option 2 from Central Tree LLC of Hoffman Estates, IL in the amounts of \$44,000, \$40,000 and \$22,000 respectively for a total contract cost of \$106,000 were approved based on budgeted funding.

RESULT:	ADOPTED BY ROLL CALL VOTE [21-0]
MOVER:	John Hoscheit, 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, John Martin, Myrna Molina, Jarett Sanchez, Monica Silva, Thomas Smith, Susan Starrett, Angela C Thomas, Barbara Wojnicki
ABSENT:	Philip Lewis, Douglas Scheflow, Penny Wegman

FP-R-17-10-2576 Resolution Accepting a Bid for the Removal of Structures and Debris at the Mill Creek Greenway Forest Preserve

The demolition project for this year is to remove four houses and one small garage at the newly acquired Mill Creek Greenway property on the corner of Rt. 38 and Brundige Road. The asbestos was removed from the structures and staff is working with the Elburn Countryside Fire District to burn the structures. Partnering with the fire department provides a training opportunity for them and saves the District money in demolition expenses. The District advertised and sent the bid packets to 17 contractors, with six contractors responding. The qualified lowest bid was provided by Prime Construction of Hampshire, IL in the amount of \$54,300.

RESULT:	ADOPTED BY ROLL CALL VOTE [21-0]
MOVER:	Barbara Wojnicki, 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, John Martin, Myrna Molina, Jarett Sanchez, Monica Silva, Thomas Smith, Susan Starrett, Angela C Thomas, Barbara Wojnicki
ABSENT:	Philip Lewis, Douglas Scheflow, Penny Wegman

FP-R-17-10-2577 Resolution Authorizing a Proposal as Change Order #4 from Martin Design for Architectural Services for the Remaining Improvements for the Settler's Hill Golf Course Improvement Project

Continuing to move forward on the approved concept plan, Martin Design has submitted a proposal to complete the design for the balance of the proposed improvements in the amount of \$251,225. Change order #4 includes only Phase I Master Planning (\$14,000) and a portion of Phase II Design Development through final committee approval (\$124,438) plus reimbursables of \$3,500 for a total not to exceed amount of \$141,938.

RESULT:	ADOPTED BY ROLL CALL VOTE [21-0]
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, John Martin, Myrna Molina, Jarett Sanchez, Monica Silva, Thomas Smith, Susan Starrett, Angela C Thomas, Barbara Wojnicki
ABSENT:	Philip Lewis, Douglas Scheflow, Penny Wegman

IX. Business

FP-R-17-10-2578 Resolution Authorizing the Fiscal Year 2018-19 Estimated Budget for the Purpose of Establishing the 2017 Tax Levy

The recommendation from the Committees is to increase the levy by both new construction and CPI. The District would receive an estimated \$75,000 - \$95,000 from new construction and an additional \$136,000 from the CPI increase. The District would receive an estimated 211,000 for the 2017 tax levy.

The individual levies will be presented through Committees in October for approval. The next step is to begin the final FY2018/19 budget preparation.

RESULT:	ADOPTED BY ROLL CALL VOTE [21-0]
MOVER:	Mark Davoust, President Pro Tem
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, John Martin, Myrna Molina, Jarett Sanchez, Monica Silva, Thomas Smith, Susan Starrett, Angela C Thomas, Barbara Wojnicki
ABSENT:	Philip Lewis, Douglas Scheflow, Penny Wegman

X. Agreements

FP-R-17-10-2579 Resolution Authorizing the Execution of a License Agreement with the Chicago Area Track and Field Organizing Committee for the Management of the Settler's Hill Cross Country Events Center

In September, 2016 the District issued a Request for Proposals for the management of the Settler's Hill Cross Country Events Center. One proposal was received from the Chicago Area Track and Field Organizing Committee (CATFOC). The District, CATFOC, the County, and Waste Management of Illinois, Inc., have been working collectively to complete the site design/bid specifications for the cross country course and events center and solidify coordination and maintenance responsibilities in order to finalize the terms of the agreement.

The term of the agreement is 10.5 years. CATFOC is responsible for coordinating events and site maintenance including mowing of the trail/course. The District will be responsible for the daily public use of the property and the maintenance of a small parking lot off the Fox Valley Ice Arena lot and situated behind the Strikers Soccer building.

RESULT:	ADOPTED BY ROLL CALL VOTE [21-0]
MOVER:	John Martin, 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, John Martin, Myrna Molina, Jarett Sanchez, Monica Silva, Thomas Smith, Susan Starrett, Angela C Thomas, Barbara Wojnicki
ABSENT:	Philip Lewis, Douglas Scheflow, Penny Wegman

**FP-R-17-10-2580 Resolution Authorizing an Agreement with the Region 5
Association of Snowmobile Clubs**

The Clubs of Region 5 Association of Snowmobile Clubs has specifically utilized various approved snowmobile trails positioned on the outer perimeters of the Burlington Prairie, Muirhead Springs, Hampshire and Bowes Creek Woods Forest Preserves, along with a section of the Great Western Trail west of LaFox Road for many years. The proposed renewal agreement has been updated to add Bowes Creek Woods Forest Preserve as well as extend the length of the term by five years (2017 -2022).

RESULT: **ADOPTED BY ROLL CALL VOTE [21-0]**
MOVER: Brian Dahl, 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, John Martin, Myrna Molina, Jarett Sanchez, Monica Silva, Thomas Smith, Susan Starrett, Angela C Thomas, Barbara Wojnicki
ABSENT: Philip Lewis, Douglas Scheflow, Penny Wegman

XI. Land Acquisition

**FP-R-17-10-2581 Resolution Authorizing Acquisition of Lands by Purchase or
Eminent Domain of Property in Big Rock Township 80 Acres**

RESULT: **ADOPTED BY ROLL CALL VOTE [21-0]**
MOVER: Bill Lenert, 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, John Martin, Myrna Molina, Jarett Sanchez, Monica Silva, Thomas Smith, Susan Starrett, Angela C Thomas, Barbara Wojnicki
ABSENT: Philip Lewis, Douglas Scheflow, Penny Wegman

**FP-R-17-10-2582 Resolution Authorizing Acquisition of Lands by Purchase or
Eminent Domain in Plato Township 54 acres**

RESULT: **ADOPTED BY ROLL CALL VOTE [21-0]**
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, John Hoscheit, Don Ishmael, Michael Kenyon, Kurt R. Kojzarek, Bill Lenert, John Martin, Myrna Molina, Jarett Sanchez, Monica Silva, Thomas Smith, Susan Starrett, Angela C Thomas, Barbara Wojnicki
ABSENT: Philip Lewis, Douglas Scheflow, Penny Wegman

**FP-R-17-10-2583 Resolution Authorizing the Sale of Forest Preserve District
Property in Dundee Township .25 acres**

RESULT: **ADOPTED BY ROLL CALL VOTE [21-0]**
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, John Martin, Myrna Molina, Jarett Sanchez, Monica Silva,
Thomas Smith, Susan Starrett, Angela C Thomas, Barbara Wojnicki
ABSENT: Philip Lewis, Douglas Scheflow, Penny Wegman

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

XIII. President's Comments *None.*

XIV. Reports

Department Reports from September 2017

RESULT: **PLACED ON FILE BY VOICE VOTE [UNANIMOUS]**
MOVER: Susan Starrett, 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, John Martin, Myrna Molina, Jarett Sanchez, Monica Silva,
Thomas Smith, Susan Starrett, Angela C Thomas, Barbara Wojnicki
ABSENT: Philip Lewis, Douglas Scheflow, Penny Wegman

XV. Adjournment

RESULT: **ADJOURNED BY VOICE VOTE [UNANIMOUS]**
MOVER: Thomas Smith, 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, John Martin, Myrna Molina, Jarett Sanchez, Monica Silva,
Thomas Smith, Susan Starrett, Angela C Thomas, Barbara Wojnicki
ABSENT: Philip Lewis, Douglas Scheflow, Penny Wegman

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

**Adjournment until: Tuesday, November 14, 2017 at 9:00 am
Kane County Government Center
Building A, 719 Batavia Avenue, Geneva, Illinois**

Respectfully Submitted,

Ellen J. Maglio
Recording Secretary