FOREST PRESERVE DISTRICT OF KANE COUNTY
COMMISSION MINUTES

I. Call to Order

The Forest Preserve District Commission meeting was called to order by President Hoscheit at 9:00 a.m. on Tuesday, September 9, 2014, in the County Board Room at the Kane County Government Center, Building A, 719 Batavia Avenue, Geneva, Illinois.

II. Pledge of Allegiance

Led by Commissioner Vazquez.

III. Roll Call

Members Present:

Attendee Name	Title	Status	Arrived
Deborah Allan	Commissioner	Present	
Margaret Auger	Commissioner	Present	
Theresa Barreiro	Commissioner	Present	
Cristina Castro	Commissioner	Absent	
Mark Davoust	Commissioner	Present	
Michael Donahue	Commissioner	Absent	
Ron Ford	Commissioner	Late	9:15 AM
Drew Frasz	Commissioner	Present	
Rebecca Gillam	Commissioner	Present	
Joseph Haimann	Commissioner	Present	
Kurt R. Kojzarek	Commissioner	Present	
Jennifer Laesch	Commissioner	Absent	
Philip Lewis	Commissioner	Present	
Myrna Molina	Commissioner	Present	
Brian Pollock	Commissioner	Present	
Douglas Scheflow	Commissioner	Present	
Monica Silva	Commissioner	Present	
Thomas Smith	Commissioner	Present	
Susan Starrett	Commissioner	Absent	
Melisa Taylor	Commissioner	Absent	
Jesse Vazquez	Commissioner	Present	
Barbara Wojnicki	President Pro Tem	Present	
John Hoscheit	President	Present	
Michael Kenyon	Board Member	Present	

Staff Present:

Monica Meyers, Executive Director
Ken J. Stanish, Director of Finance
Drew Ullberg, 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
William Glisson, Police Sergeant
Jerry Hodge, Attorney
Patrick Kinnally, Attorney
Patricia Hestekin, Recording Secretary

IV. Minutes from August 12, 2014

MOVER:	Jesse Vazquez, Commissioner
SECONDER:	Kurt R. Kojzarek, Commissioner
RESULT:	**ACCEPTED AND PLACED ON FILE**

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

There were no public comments.

VI. Bills

Bills and Per Diem for the month of August 2014.

Commissioner Per Diem for August 2014					
Allan	Deborah	$ 30.00	Gillam	Rebecca	$ 60.00
Auger	Maggie	$ 60.00	Haimann	Joseph	$ 30.00
Barreiro	Theresa	$ 30.00	Kenyon	Michael	$ 30.00
Davoust	Mark	$ 60.00	Lewis	Philip	$ 60.00
Donahue	Michael	$ 60.00	Smith	Thomas	$ 30.00
Frasz	Drew	$ 60.00	Wojnicki	Barbara	$ 30.00
			TOTAL		**$ 540.00**

MOVER:	Joseph Haimann, Commissioner
SECONDER:	Philip Lewis, Commissioner
AYES:	Deborah Allan, Margaret Auger, Theresa Barreiro, Mark Davoust, Ron Ford, Drew Frasz, Rebecca Gillam, Joseph Haimann, Kurt R. Kojzarek, Philip Lewis, Myrna Molina, Brian Pollock, Douglas Scheflow, Monica Silva, Thomas Smith, Jesse Vazquez, Barbara Wojnicki, John Hoscheit, Michael Kenyon
ABSENT:	Cristina Castro, Michael Donahue, Jennifer Laesch, Susan Starrett, Melisa Taylor
RESULT:	**APPROVED WITH ROLL CALL VOTE AND PLACED ON FILE**

VII. Resolutions

Bids and Proposals

FP-R-14-09-2322

A resolution accepting a bid for brush mowing at the Pingree Grove Forest Preserve.

RESULT:	**APPROVED WITH VOICE VOTE [UNANIMOUS]**
MOVER:	Michael Kenyon, Commissioner
SECONDER:	Margaret Auger, Commissioner
AYES:	Deborah Allan, Margaret Auger, Theresa Barreiro, Mark Davoust, Ron Ford, Drew Frasz, Rebecca Gillam, Joseph Haimann, Kurt R. Kojzarek, Philip Lewis, Myrna Molina, Brian Pollock, Douglas Scheflow, Monica Silva, Thomas Smith, Jesse Vazquez, Barbara Wojnicki, John Hoscheit, Michael Kenyon
ABSENT:	Cristina Castro, Michael Donahue, Jennifer Laesch, Susan Starrett, Melisa Taylor

FP-R-14-09-2323

A resolution accepting a bid for tree thinning and fire wood production at the LeRoy Oakes Forest Preserve.

RESULT:	**APPROVED WITH VOICE VOTE [UNANIMOUS]**
MOVER:	Michael Kenyon, Commissioner
SECONDER:	Margaret Auger, Commissioner
AYES:	Deborah Allan, Margaret Auger, Theresa Barreiro, Mark Davoust, Ron Ford, Drew Frasz, Rebecca Gillam, Joseph Haimann, Kurt R. Kojzarek, Philip Lewis, Myrna Molina, Brian Pollock, Douglas Scheflow, Monica Silva, Thomas Smith, Jesse Vazquez, Barbara Wojnicki, John Hoscheit, Michael Kenyon
ABSENT:	Cristina Castro, Michael Donahue, Jennifer Laesch, Susan Starrett, Melisa Taylor

FP-R-14-09-2324

A resolution accepting a bid for reforestation at the Big Rock, Bowes Creek Woods, Fitchie Creek, and Freeman Kame Forest Preserves.

RESULT:	**APPROVED WITH VOICE VOTE [UNANIMOUS]**
MOVER:	Michael Kenyon, Commissioner
SECONDER:	Margaret Auger, Commissioner
AYES:	Deborah Allan, Margaret Auger, Theresa Barreiro, Mark Davoust, Ron Ford, Drew Frasz, Rebecca Gillam, Joseph Haimann, Kurt R. Kojzarek, Philip Lewis, Myrna Molina, Brian Pollock, Douglas Scheflow, Monica Silva, Thomas Smith, Jesse Vazquez, Barbara Wojnicki, John Hoscheit, Michael Kenyon
ABSENT:	Cristina Castro, Michael Donahue, Jennifer Laesch, Susan Starrett, Melisa Taylor

FP-R-14-09-2325

A resolution authorizing the sale of District surplus equipment and vehicles.

RESULT:	**APPROVED WITH VOICE VOTE [UNANIMOUS]**
MOVER:	Michael Kenyon, Commissioner
SECONDER:	Margaret Auger, Commissioner
AYES:	Deborah Allan, Margaret Auger, Theresa Barreiro, Mark Davoust, Ron Ford, Drew Frasz, Rebecca Gillam, Joseph Haimann, Kurt R. Kojzarek, Philip Lewis, Myrna Molina, Brian Pollock, Douglas Scheflow, Monica Silva, Thomas Smith, Jesse Vazquez, Barbara Wojnicki, John Hoscheit, Michael Kenyon
ABSENT:	Cristina Castro, Michael Donahue, Jennifer Laesch, Susan Starrett, Melisa Taylor

Intergovernmental

FP-R-14-09-2326

A resolution for a permanent easement agreement with IDOT at Route 31 and Silver Glen Road.

RESULT:	**APPROVED WITH VOICE VOTE [UNANIMOUS]**
MOVER:	Mark Davoust, Commissioner
SECONDER:	Barbara Wojnicki, President Pro Tem
AYES:	Deborah Allan, Margaret Auger, Theresa Barreiro, Mark Davoust, Ron Ford, Drew Frasz, Rebecca Gillam, Joseph Haimann, Kurt R. Kojzarek, Philip Lewis, Myrna Molina, Brian Pollock, Douglas Scheflow, Monica Silva, Thomas Smith, Jesse Vazquez, Barbara Wojnicki, John Hoscheit, Michael Kenyon
ABSENT:	Cristina Castro, Michael Donahue, Jennifer Laesch, Susan Starrett, Melisa Taylor

Business

FP-R-14-09-2327

A resolution authorizing the first amendment to the second amended and restated license agreement with Cougars Baseball Partnership and American Sports Enterprises.

RESULT:	**APPROVED WITH VOICE VOTE [UNANIMOUS]**
MOVER:	Jesse Vazquez, Commissioner
SECONDER:	Joseph Haimann, Commissioner
AYES:	Deborah Allan, Margaret Auger, Theresa Barreiro, Mark Davoust, Ron Ford, Drew Frasz, Rebecca Gillam, Joseph Haimann, Kurt R. Kojzarek, Philip Lewis, Myrna Molina, Brian Pollock, Douglas Scheflow, Monica Silva, Thomas Smith, Jesse Vazquez, Barbara Wojnicki, John Hoscheit, Michael Kenyon
ABSENT:	Cristina Castro, Michael Donahue, Jennifer Laesch, Susan Starrett, Melisa Taylor

VIII. Comments by the President

President Hoscheit requested that when Committee members are unable to attend meetings to please let staff know as soon as possible, as this past month the Land Acquisition Enterprise Committee did not have a quorum. Also to let President Hoscheit know if schedules have changed and you would like to be removed or added to a Committee.

Executive Director Meyers announced *National Public Lands Day* will be held at the Johnson's Mound Forest Preserve on Saturday, September 27 beginning at 10 a.m.

IX. Reports: Department Reports

MOVER:	Joseph Haimann, Commissioner
SECONDER:	Deborah Allan, Commissioner
RESULT:	**ACCEPTED AND PLACED ON FILE**

X. Adjournment

There being no further business to come before the Commission, the meeting was duly adjourned to 9:00 AM on Tuesday, October 14, Kane County Government Center - 719 S. Batavia Ave., Bldg. A, Geneva, IL 60134

MOVER:	Joseph Haimann, Commissioner
SECONDER:	Michael Kenyon, Commissioner
AYES:	Deborah Allan, Margaret Auger, Theresa Barreiro, Mark Davoust, Ron Ford, Drew Frasz, Rebecca Gillam, Joseph Haimann, Kurt R. Kojzarek, Philip Lewis, Myrna Molina, Brian Pollock, Douglas Scheflow, Monica Silva, Thomas Smith, Jesse Vazquez, Barbara Wojnicki, John Hoscheit, Michael Kenyon
ABSENT:	Cristina Castro, Michael Donahue, Jennifer Laesch, Susan Starrett, Melisa Taylor
RESULT:	**ADJOURNED BY VOICE VOTE [UNANIMOUS]**

John Hoscheit, President
Forest Preserve District of Kane County

Respectfully Submitted,

Patricia Hestekin
Recording Secretary