



1996 S. Kirk Rd. Suite 320
Geneva, IL 60134

Forest Preserve District Executive Committee Meeting Minutes

President Christopher Kious, President Pro Tem Mavis Bates, Secretary Myrna Molina, Dale Berman, Michael Kenyon, Anita Lewis, Jarett Sanchez, Cherryl Strathmann, Vern Tepe

Thursday, November 7, 2024

8:30 AM

3rd Floor Board Room

I. Call To Order

The Forest Preserve District Executive Committee meeting was held Thursday, November 7, 2024. President Kious called the meeting to order at 8:30 AM at the Administration Offices located at 1996 S. Kirk Road, Suite 320, Geneva, IL 60134.

Approval of Remote Attendance

Commissioners were approved to attend via video conference.

PRESENT President Forest Preserve District Chris Kious
Secretary Forest Preserve District Myrna Molina
Commissioner Dale Berman
Commissioner Anita Lewis (Arrived in person at 8:34AM)
Commissioner Mavis Bates
Commissioner Michael Kenyon
Commissioner Cherryl Strathmann
Commissioner Vern Tepe

ABSENT Commissioner Jarett Sanchez

Also Present: Commissioners Allan (Remote), Roth; Exec. Dir. Haberthur; Chief of Planning & Land Mgmt. Rooks-Lopez; Finance Dir. Petschke & staff Carrano, Marano; Dir. of Comm. Engagement Metanchuk & staff Kovach; HR Dir. Clough & staff Misner; NRM Dir. Chess; Dir. of Ops. Jensen; Chief of Police Burger; Exec. Assist. Figliozzi & staff Rafferty; Attorney Hodge and members of the public.

II. Approval of Minutes from October 3, 2024

RESULT: APPROVED BY UNANIMOUS CONSENT

MOVER: Mavis Bates

AYE: Mavis Bates, Dale Berman, Michael Kenyon, Anita Lewis, Myrna Molina, Cherryl Strathmann, Vern Tepe

ABSENT: Jarett Sanchez

III. Public Comment (Each Speaker is limited to three minutes)

Zora Slapak, resident of Geneva, neighbor of the Cougars stadium spoke in regards to the recent car show held at the Cougars stadium. She expressed her disappointment in the special event approved. She stated that the event caused pollution from the "drifting" cars during the event. (Commissioner Lewis arrived in person at 8:34AM). She stated that the staff and board members are to represent the District and the environment, and these events are not in the mission.

Brian Maher, resident of Geneva, neighbor of the Cougars stadium spoke about the car show held at Cougars Stadium. He stated that the event created constant noise for an entire day. He noted that he has never had issues in the past with baseball games. However, he stated that the car show and the Tacos and Tequila concert event created a lot of problems. He noted that

people were getting dropped off on the railroad tracks and walking through to old Kirk road into the event center. He stated that the Tacos and Tequila event created groups of people congregating on properties late at night being reckless. Mauer requested that the District takes a closer look at the types of events that are being approved.

IV. Presentation and Approval of Bills and Commissioners' Per Diem from October 2024

RESULT: **MOVED FORWARD BY ROLL CALL VOTE**
TO: Forest Preserve District Commission
MOVER: Dale Berman
SECONDER: Anita Lewis
AYE: Mavis Bates, Dale Berman, Michael Kenyon, Anita Lewis, Myrna Molina, Cheryl Strathmann, Vern Tepe
ABSENT: Jarett Sanchez

V. Finance and Administration

TMP-24-3050 Resolution Authorizing an Agreement with Landscapes Golf Management, LLC. to Provide Professional Management Services for Hughes Creek and Settler's Hill Golf Courses

Exec. Dir. Haberthur presented the new golf contract. The District currently owns two 18-hole golf courses, Hughes Creek and Settler's Hill. Both courses are currently leased by Golf Visions of Mundelein, IL. The current lease agreement with Golf Visions expires on December 31, 2024. Anticipating the end of the current lease agreement, the District issued a Request for Proposals (RFP) for course management in August. The RFP instructed vendors to respond with both a "cash lease" option and a more modern "management" agreement option for consideration. Cash lease (license) models are simple landlord/tenant arrangements and have been the model employed in District golf operations to date. Management agreements are more complex, but offer the District more control over golf course conditions and specific financial expenditures (including profit-sharing). Five proposals were received, with Landscape Golf Management of Lincoln, NE presenting the strongest proposal of a professional management agreement. The District will pay LGM a management fee of \$126,000 per year, which increases by 3% each calendar year. In addition, the District will pay a Contingent Management Fee equal to ten percent (10 %) of the increase in current fiscal year gross revenue compared to the prior year, or, the current fiscal year's gross revenue in excess of the corresponding Base Revenue Target (BRT), whichever is greater, as described above. Under this new Golf Management agreement, the District will also be responsible for all expenditures and will receive all revenues associated with the operation and maintenance of both courses.

DISCUSSION: None.

RESULT: **MOVED FORWARD BY ROLL CALL VOTE**
TO: Forest Preserve District Commission
MOVER: Michael Kenyon
SECONDER: Dale Berman
AYE: Mavis Bates, Dale Berman, Michael Kenyon, Anita Lewis, Myrna Molina, Cheryl Strathmann, Vern Tepe
ABSENT: Jarett Sanchez

TMP-24-3047 Resolution Approving the Purchase of One (1) 2025 Ford F-150

4WD Police Responder Pickup Truck for the Public Safety Department

Chief Burger presented the purchase of one pick up truck for the Public Safety Department. The Public Safety department relies heavily on vehicles that are dependable and in good working order to conduct the day-to-day operations of the District. Squad #224 is a 2015 Chevy Tahoe SUV with over 109,000 miles. This vehicle was originally approved for replacement in 2022 through Resolution No. FP-R-22-02-2930, and again through Resolution No. FP-R-22-11-2992, but was not purchased due to supply shortages. The replacement will be a 2025 Ford F150 Police Responder 4WD Super Crew at a cost of \$49,963 for the vehicle and delivery. This truck will require additional aftermarket upgrades to meet Public Safety standards, at an additional cost of \$13,652, for a total cost of \$63,615. This vehicle will be ordered through the state contract with Morrow Brothers Ford Inc., of Greenfield, Illinois. The total purchase for the vehicle, delivery and additional aftermarket upgrades is \$63,615. Funds totaling \$70,000 were budgeted, and \$69,727 are still available in the Automotive Equipment account for this expense. The District will evaluate the disposal of squad #224 in the near future. The District will seek approval from the Board to place the truck through the Public Surplus Auction process.

DISCUSSION: None.

RESULT: **MOVED FORWARD BY ROLL CALL VOTE**
TO: Forest Preserve District Commission
MOVER: Cheryl Strathmann
SECONDER: Michael Kenyon
AYE: Mavis Bates, Dale Berman, Michael Kenyon, Anita Lewis, Myrna Molina, Cheryl Strathmann, Vern Tepe
ABSENT: Jarett Sanchez

TMP-24-3046 An Ordinance Abating the Tax Heretofore Levied for the Year 2024 to Pay Debt Service on the Taxable General Obligation Refunding Bonds (Alternate Revenue Source), Series 2016B, of the Forest Preserve District of Kane County, Kane County, Illinois.

Dir. of Finance Petschke presented and explained the ordinance abating the tax. The District, by ordinance adopted on the 10th day of November 2015, did provide for the issue of \$5,860,000 Taxable General Obligation Refunding Bonds (Alternate Revenue Source), Series 2016B (the "Bonds"), and the levy of a direct annual tax sufficient to pay principal and interest on the Bonds. The District has irrevocably deposited Pledged Revenues or other available funds in the Bond Fund (as each is defined in the Bond Ordinance) sufficient to pay debt service on the Bonds on June 15, 2025 and December 15, 2025. It is necessary and in the best interests of the District that the tax heretofore levied for the year 2024 to pay such debt service on the Bonds be abated.

DISCUSSION: None.

RESULT: **MOVED FORWARD BY ROLL CALL VOTE**
TO: Forest Preserve District Commission
MOVER: Michael Kenyon
SECONDER: Dale Berman
AYE: Mavis Bates, Dale Berman, Michael Kenyon, Anita Lewis, Myrna Molina, Cheryl Strathmann, Vern Tepe
ABSENT: Jarett Sanchez

Ordinances TMP-24-3041-3045 were moved together. Dir. of Finance Petschke noted that the increase of 5% requires a Truth and Taxation hearing that will be held at 8:20AM prior to the start of the Full Commission meeting.

TMP-24-3041 Ordinance of the Board of Commissioners for the Forest Preserve District of Kane County, Illinois for the Levy of Taxes for the Fiscal Year Beginning July 1 A.D. 2025 and Ending June 30, 2026 for the: General Fund

Dir. of Finance Petschke presented the levy of taxes for fiscal year 2025-2026. That there is required to be raised by taxation and that there is levied upon all taxable property within the territorial limits of said Forest Preserve District of Kane County, Illinois, for the fiscal year beginning July 1, 2025 and ending June 30, 2026, the total sum of \$10,842,744.00.

TMP-24-3042 Ordinance of the Board of Commissioners for the Forest Preserve District of Kane County, Illinois for the Levy of Taxes for the Fiscal Year Beginning July 1 A.D. 2025 and Ending June 30, 2026 for the: Illinois Municipal Retirement Fund

That there is required to be raised by taxation and that there is levied upon all taxable property within the territorial limits of said Forest Preserve District of Kane County, Illinois, for the fiscal year beginning July 1, 2025 and ending June 30, 2026, the total sum of \$10,000.00.

TMP-24-3043 Ordinance of the Board of Commissioners for the Forest Preserve District of Kane County, Illinois for the Levy of Taxes for the Fiscal Year Beginning July 1 A.D. 2025 and Ending June 30, 2026 for the: Construction & Development Fund

That there is required to be raised by taxation and that there is levied upon all taxable property within the territorial limits of said Forest Preserve District of Kane County, Illinois, for the fiscal year beginning July 1, 2025 and ending June 30, 2026, the total sum of \$4,500,000.00.

TMP-24-3044 Ordinance of the Board of Commissioners for the Forest Preserve District of Kane County, Illinois for the Levy of Taxes for the Fiscal Year Beginning July 1 A.D. 2025 and Ending June 30, 2026 for the: Insurance Liability Fund

That there is required to be raised by taxation and that there is levied upon all taxable property within the territorial limits of said Forest Preserve District of Kane County, Illinois, for the fiscal year beginning July 1, 2025 and ending June 30, 2026, the total sum of \$10,000.00.

TMP-24-3045 Ordinance of the Board of Commissioners for the Forest Preserve District of Kane County, Illinois for the Levy of Taxes for the Fiscal Year Beginning July 1 A.D. 2025 and Ending June 30, 2026 for the: Social Security Fund

That there is required to be raised by taxation and that there is levied upon all taxable property within the territorial limits of said Forest Preserve District of Kane County, Illinois, for the fiscal year beginning July 1, 2025 and ending June 30, 2026, the total sum of \$10,000.00.

RESULT: **MOVED FORWARD BY ROLL CALL VOTE**
TO: Forest Preserve District Commission
MOVER: Vern Tepe
SECONDER: Michael Kenyon
AYE: Mavis Bates, Dale Berman, Michael Kenyon, Anita Lewis, Myrna

Molina, Cherryl Strathmann, Vern Tepe

ABSENT: Jarett Sanchez

VI. Land Acquisition

TMP-24-3070 Resolution Authorizing a Grant of Easement for Fiber Optic Utility Services to the County of Kane at Prairie Green Forest Preserve
Dir. of Planning and Land Protection presented the easement agreement with Kane County. Kane County is currently working with CCSI Networks on the installation and design of fiber optic conduit to service Kane County Tri-Comm. The purpose of this connection is to provide a backup connection to the Tri-Com facility through the Kane County fiber network. The Tri-Com facility provides 911 call support and dispatch of emergency services through Kane County. The attached grant of easement will allow the County to install and maintain fiber optic utility services to Tri-Com. The proposed easement agreement does not financially impact the District.

DISCUSSION: None.

RESULT: **MOVED FORWARD BY ROLL CALL VOTE**

TO: Forest Preserve District Commission

MOVER: Anita Lewis

SECONDER: Vern Tepe

AYE: Mavis Bates, Dale Berman, Michael Kenyon, Anita Lewis, Myrna Molina, Cherryl Strathmann, Vern Tepe

ABSENT: Jarett Sanchez

TMP-24-3071 Resolution Authorizing a Third Amendment of an Intergovernmental License Agreement with the Village of South Elgin for the Use of a Portion of the Jon J. Duerr Forest Preserve
Dir. of Planning and Land Protection Rooks-Lopez presented the intergovernmental license agreement. In 2011, the Commission approved a License Agreement with the Village of South Elgin for the use of a portion of Jon J. Duerr Forest Preserve to develop a community park. Known as Seba Park, the property is located at the far northern portion of the preserve, close to the Village’s downtown area, and along the west shoreline of the Fox River and Fox River Trail. Since then, the Village has continued to make improvements to the property, including an off-leash dog area, parking and trails. In 2024, the Village was awarded funding from the State and Local Fiscal Recovery Act through the Kane County Development department for the design and construction of an accessible canoe launch, shoreline protection and fishing pier at Seba Park. This Third Amendment to the License Agreement modifies the agreement to allow for the installation and maintenance of the new amenities, and extends the term of the agreement for an additional 25 years ending on November 30, 2049.

DISCUSSION: None.

RESULT: **MOVED FORWARD BY ROLL CALL VOTE**

TO: Forest Preserve District Commission

MOVER: Michael Kenyon

SECONDER: Dale Berman

AYE: Mavis Bates, Dale Berman, Michael Kenyon, Anita Lewis, Myrna Molina, Cherryl Strathmann, Vern Tepe

ABSENT: Jarett Sanchez

VII. Planning and Utilization

TMP-24-3072 Resolution Approving a Change Order for the Carpentersville Dam Removal Project

Exec. Dir. Haberthur presented a change order for the Carpentersville dam removal

project. In 2015, the District entered into an intergovernmental agreement with the Illinois Department of Natural Resources (IDNR) for the River Obstruction Removal Project. The scope of the river obstruction removal project included cost for the removal of the Fabyan Causeway Island and Carpentersville Dam. The agreement included 100% reimbursement from the IDNR for engineering and demolition costs up to the \$2,500,000 for the removal of the Carpentersville Dam, of which \$911,112.16 remain. The awarded contract with RES Environmental is \$1,197,089.85. Additionally, \$119,708.99 was set aside as a contingency for a total contract amount not to exceed \$1,316,798.84. During the demolition of the dam a previously unknown stone causeway, approximately 50' wide and spanning the length of the dam was discovered. Staff, IDNR, V3, Army Corp and RES Environmental are working on solutions to remove or redistribute the material that appears to be comprised of native river bed material. If the material must be disposed, the additional cost estimate is \$430,000.00, which is \$310,291.01 higher than the authorized spending limit. Staff is requesting an increase in the contingency for the project of \$400,000.00 to cover this potential change and any additional unanticipated expenses, for a total project not to exceed \$1,716,798.84.

DISCUSSION: *Commissioner Bates asked about the excavated boulders. Dir. Rooks-Lopez explained that some boulders were utilized around the gazebo, and the Village of East Dundee requested to purchase some of the boulders for a shoreline restoration project they are working on. Commissioner Strathmann asked about the existing causeway that was discovered. Dir. Rooks-Lopez responded that the bulk of the change order was due to the removal of the additional concrete. Exec. Dir. Haberthur noted that the expenses are all reimbursable by the IDNR who is funding the project.*

RESULT: **MOVED FORWARD BY ROLL CALL VOTE**
TO: Forest Preserve District Commission
MOVER: Cherryl Strathmann
SECONDER: Vern Tepe
AYE: Mavis Bates, Dale Berman, Michael Kenyon, Anita Lewis, Myrna Molina, Cherryl Strathmann, Vern Tepe
ABSENT: Jarett Sanchez

TMP-24-3032 Resolution Approving a Bid for Tree Planting at the Johnson's Mound Forest Preserve for the Centennial Celebration

Dir. of NRM Chess presented the bid for tree planting. The Forest Preserve District of Kane County was formed on June 8, 1925, in order to protect high-quality natural areas across the County. Chief among the priorities of the founders was the protection of Johnson's Mound, a large gravel kame covered in oak-sugar maple woods with one of the richest understory floras present to this day. Johnson's Mound became the District's first forest preserve upon its acquisition, and has now expanded to a 955-acre preserve. In 2025, the District will celebrate 100 years of conservation. In order to mark that milestone, the District is returning the its original roots by expanding the initial acquisition with a 35-acre agricultural conversion to tallgrass prairie and oak woodland. Trees will be available for donors and volunteers to plant, as a total of 800 trees are planted across the area. In order to diversify the planting and give the new grove better structure, the District is seeking to supplement the smaller volunteer planted trees with 250 larger 1.5" caliper trees that would be planted and cared for by a contract company for a full year. This would also include a guarantee on the trees for that year with a scheduled replacement in the second year, if the tree dies in the first year. The District publicly advertised the bid and received four responses. The qualified, lowest bid was received from RES Great Lakes of Chicago, Illinois, in the amount of \$145,000. Funds totaling

\$575,000 were budgeted in Fiscal Year 2024/25 for the Centennial Anniversary Improvements project at Johnson's Mound Forest Preserve. Sufficient funds totaling \$383,058 are available in Planning account for this expense totaling \$145,000.

DISCUSSION: None.

RESULT: **MOVED FORWARD BY ROLL CALL VOTE**
TO: Forest Preserve District Commission
MOVER: Dale Berman
SECONDER: Cherryl Strathmann
AYE: Mavis Bates, Dale Berman, Michael Kenyon, Anita Lewis, Myrna Molina, Cherryl Strathmann, Vern Tepe
ABSENT: Jarett Sanchez

TMP-24-3036 Resolution Approving a Bid for the Resurfacing of Cart Paths throughout Hughes Creek Golf Course

Dir. of Ops. Jensen presented the bid for the cart paths. The existing asphalt cart paths were installed in phases from the late 1990's to early 2000's and are showing significant signs of deterioration and failure in large sections. This project is focused on making continuous improvements in a portion of the most degraded section; while taking into consideration equipment access and travel routes of future cart path maintenance and replacement projects. Beginning at the bridge located near Hole 4, this 35,470 square foot resurfacing will continue into the Hole 9 fairway area, which replaces approximately 1/3 of the total cart path system, or approximately 1.25 miles. The existing path will be pulverized in place, adding approximately 2 additional inches of base from the recycled material, graded, and overlaid with a 2" surface course of asphalt. This process will increase the height of the path by approximately 2" and will be backfilled and seeded to maintain a smooth transition.

A 2,400 square foot section of asphalt trail is being removed and returned to a mowed turf path due to the proximity of problematic, wetland vegetation. This change will be similar in design and surface to a 2001 aerial photograph of the area, an allow for mechanical control of the vegetation without compromising an asphalt surface. The bridge approach will be paved as it was prior to the bridge improvement project in FY 2019/20, but all existing decomposed granite sections and pull-offs will remain as the crushed stone surface. The bid was publicly advertised, with 4 responding bidders. Maneval Construction of Ingleside, IL was the lowest qualified bidder with a base bid cost of \$115,927.00, Option 1 cost of \$10,825.00, and Option 2 cost of \$10,825.00; for a total project cost of \$137,577.00. Additionally, we are recommending an 8% contingency allowance to cover any unforeseen costs that may arise during the construction process of \$11,000.00, for a total cost not to exceed \$148,577.00. Funds totaling \$150,000 were budgeted and are available for the Hughes Creek Golf Club Path Improvements project for FY 2024/25 in Land Area Development for the Planning Department.

DISCUSSION: *Commissioner Berman asked about the timeline of the project. Dir. of Ops. Jensen responded that completion date would be estimated May 2025. However, the goal is to try and accomplish the project this fall 2024.*

RESULT: **MOVED FORWARD BY ROLL CALL VOTE**
TO: Forest Preserve District Commission
MOVER: Michael Kenyon
SECONDER: Anita Lewis
AYE: Mavis Bates, Dale Berman, Michael Kenyon, Anita Lewis, Myrna Molina, Cherryl Strathmann, Vern Tepe
ABSENT: Jarett Sanchez

VIII. New or Unfinished Business

TMP-24-3091 Resolution Authorizing an Intergovernmental Easement Agreement Between the Forest Preserve District of Kane County and the Village of West Dundee

Dir. of Planning and Land Protection Rooks-Lopez presented the intergovernmental easement agreement. In 2021, the Village of West Dundee applied for and was later awarded a federal grant to improve, widen, and resurface Sleepy Hollow Road. A key component of the proposed Sleepy Hollow improvements included the construction of a bicycle/pedestrian path connection between Huntley Road and Route 72. The proposed intergovernmental easement agreement permits the Village of West Dundee to construct and maintain the proposed bike path while retaining District ownership of the land. Recreational activity within Schweitzer Forest Preserve is restricted by a Conservation and Preservation Agreement recorded by Emily Schweitzer in 1990. However, a provision was included in the agreement that allowed the construction of a bicycle path along and within 50 feet of the eastern boundary. The proposed path has been designed to honor the requirements of the Schweitzer Conservation and Preservation Agreement.

DISCUSSION: None.

RESULT: **MOVED FORWARD BY ROLL CALL VOTE**
TO: Forest Preserve District Commission
MOVER: Dale Berman
SECONDER: Michael Kenyon
AYE: Mavis Bates, Dale Berman, Michael Kenyon, Anita Lewis, Myrna Molina, Cheryl Strathmann, Vern Tepe
ABSENT: Jarett Sanchez

TMP-24-3117 Resolution Authorizing the Delegate(s) to Vote on Matters Presented During the Illinois Association of Park Districts' (IAPD) Annual Business Meeting Held on January 25, 2025

Exec. Dir. Haberthur presented the annual authorization to vote on business matters at the IAPD meeting. Each member district shall be entitled to be represented at all Association meetings and conferences by a delegate or delegates. Delegates of the Association meetings or conference may include members of the governing boards of member districts, the Secretary, Attorney, Treasurer, and Director or any paid employee of the member district. Each delegate shall present proper credentials consisting of a certificate by the Secretary of the member district said delegate or delegates represent, with seal of office affixed, showing that the governing board at a special or regular meeting authorized said delegate or delegates to represent said member district. On all questions, each member district represented shall have one vote, which shall be the majority expression of the delegation from that member district.

DISCUSSION: *Commissioner Kenyon stated that he was impressed with the IAPD/IPRA organization. He noted that they continuously watch the legislation. Exec. Dir. Haberthur stated that he would be attending today's Legal Symposium, hosted by IAPD. President Kious reminded the board that IAPD offers trainings and provides information on board member specific items.*

RESULT: **MOVED FORWARD BY ROLL CALL VOTE**
TO: Forest Preserve District Commission
MOVER: Michael Kenyon
SECONDER: Anita Lewis
AYE: Mavis Bates, Dale Berman, Michael Kenyon, Anita Lewis, Myrna Molina, Cheryl Strathmann, Vern Tepe
ABSENT: Jarett Sanchez

TMP-24-3119 Presentation and Approval of the Forest Preserve District's 2025 Committee Meeting Schedule

Exec. Dir. Habberthur presented the 2025 draft committee calendar for review and approval. President Kious opened the floor for any concerns, questions or changes.

DISCUSSION: None.

RESULT: **MOVED FORWARD BY ROLL CALL VOTE**

TO: Forest Preserve District Commission

MOVER: Mavis Bates

SECONDER: Dale Berman

AYE: Mavis Bates, Dale Berman, Michael Kenyon, Anita Lewis, Myrna Molina, Cheryl Strathmann, Vern Tepe

ABSENT: Jarett Sanchez

IX. Closed Session to Discuss Land Acquisition, License Agreements, Potential Litigation and Personnel

None.

X. Communications

Dir. of Comm. Engagement Metanchuk presented the upcoming Environmental Education programs. The next addition of the Treeline is out and available on the District's website. Dir. Metanchuk provided information on the KCCN volunteer group. A meeting is scheduled for tonight. Information can be located on the District's website. Dir. Metanchuk promoted the Centennial Tree Sponsor event. Materials are getting together and more information on how to sponsor a tree will be coming soon. Dir. Metanchuk spoke on the Referendum. She shared her gratitude of all the support the District has received. Lastly, The Conservation Foundation is hosting a party for DuPage and Kane County, next week at the Arrow Head Golf Course in DuPage County.

XI. President's Comments

President Kious thanks staff for all of their hard work and effort to make the District a success.

XII. Financial Reports

Reports A-C were moved together

A. Bond Investment Analysis Report through September 2024

B. Cash & Investment Report through September 2024

C. Income Statement through September 2024

RESULT: **APPROVED BY ROLL CALL VOTE**

TO: Forest Preserve District Commission

MOVER: Dale Berman

SECONDER: Myrna Molina

AYE: Mavis Bates, Dale Berman, Michael Kenyon, Anita Lewis, Myrna Molina, Cheryl Strathmann, Vern Tepe

ABSENT: Jarett Sanchez

XIII. Adjournment

The meeting adjourned at 9:25AM.

RESULT: **APPROVED BY VOICE VOTE**

MOVER: Michael Kenyon

SECONDER: Dale Berman

AYE: Mavis Bates, Dale Berman Michael Kenyon Anita Lewis, Myrna Molina, Jarett Sanchez, Cheryl Strathmann, Vern Tepe

Christopher Kious, President
Forest Preserve District Executive Committee

Respectfully Submitted,

Gabriella Figliozzi

Gabriella Figliozzi
Recording Secretary