



FOREST PRESERVE DISTRICT OF KANE COUNTY

EXECUTIVE COMMITTEE MINUTES

I. Call to Order

The Forest Preserve District Executive Committee meeting was held Friday, December 4, 2020 at 8:30 AM at the Kane County Government Center, 719 S. Batavia Ave., Bldg. A, Geneva, IL 60134. The meeting was opened by President Michael Kenyon at 8:30 AM. **Remote=***

Members Present:

Attendee Name:

Status:

President Michael Kenyon	Present
Commissioner Bill Lenert	Present
President Pro Tem Mark Davoust	Present*
Commissioner Deborah Allan	Present*
Commissioner Drew Frasz	Present*
Commissioner John Martin	Present*
Treasurer Penny Wegman	Absent
Secretary Susan Starrett	Absent
Commissioner Theresa Barreiro	Absent
Commissioner John Hoscheit	Absent

Others Present:

Exec. Dir Meyers; CFO Stanish & staff Petschke*; Dir. of Planning and Development Anderson*
Dir. of Community Affairs Metanchuk*; Dir. of Operations Goreth*; HR Dir. Yee*; Dir. of Public Safety and Chief of Police Gilloffo*; Attorneys Hodge*, Kinnally; Recording Secretary Figliozzi; KC IT staff Peters.

II. Approval of Minutes from November 6, 2020

RESULT:	APPROVED BY ROLL CALL VOTE [UNANIMOUS]
MOVER:	Bill Lenert, Commissioner
SECONDER:	Deborah Allan, Commissioner
AYES:	Michael Kenyon, Mark Davoust, Deborah Allan, Drew Frasz, Bill Lenert, John Martin
ABSENT:	Penny Wegman, Susan Starrett, Theresa Barreiro, John Hoscheit

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

None.

IV. Presentation and Approval of Bills and Commissioners' Per Diem from November 2020

RESULT:	APPROVED BY ROLL CALL VOTE [UNANIMOUS]
MOVER:	Deborah Allan, Commissioner
SECONDER:	Bill Lenert, Commissioner
AYES:	Michael Kenyon, Mark Davoust, Deborah Allan, Drew Frasz, Bill Lenert, John Martin
ABSENT:	Penny Wegman, Susan Starrett, Theresa Barreiro, John Hoscheit

V. New or Unfinished Business

A. Credentials Certificate - IAPD/IPRA Soaring New Heights Conference January 28-20, 2021

Exec. Dir. Monica Meyers presented the annual credentials certificate for the IAPD delegation approval for voting actions. The Soaring New Heights Conference will be fully remote this year due to Covid-19.

DISCUSSION: None

RESULT:	MOVED FORWARD BY ROLLCALL VOTE [UNANIMOUS]	Next: 12/8/2020 9:00 AM
TO:	Forest Preserve District Commission	
MOVER:	Drew Frasz, Commissioner	
SECONDER:	Bill Lenert, Commissioner	
AYES:	Michael Kenyon, Mark Davoust, Deborah Allan, Drew Frasz, Bill Lenert, John Martin	
ABSENT:	Penny Wegman, Susan Starrett, Theresa Barreiro, John Hoscheit	

B. Presentation and Approval of the Forest Preserve District's 2021 Committees Schedule

Exec. Dir. Meyers presented the annual Committee Calendar meeting dates for approval. Meyers noted the date change for the Executive Committee. The meeting will be moved from Friday to Thursday to allow more time for the administrative staff to prepare agendas and necessary documents.

DISCUSSION: None

RESULT:	MOVED FORWARD BY ROLLCALL VOTE [UNANIMOUS]	Next: 12/8/2020 9:00 AM
TO:	Forest Preserve District Commission	
MOVER:	Drew Frasz, Commissioner	
SECONDER:	Bill Lenert, Commissioner	
AYES:	Michael Kenyon, Mark Davoust, Deborah Allan, Drew Frasz, Bill Lenert, John Martin	
ABSENT:	Penny Wegman, Susan Starrett, Theresa Barreiro, John Hoscheit	

VI. Closed Session to Discuss Land Acquisition, Contracts, Litigation and Personnel

None.

VII. Communications

Community Affairs Dir. Metanchuk reported the Forest Preserve District has been awarded a \$200,000 Museum grant for the Nature Center Tallgrass Prairie exhibit project.

VIII. President's Comments

President Kenyon expressed his gratitude and appreciation for all the Forest Preserve staff.

IX. Financial Reports

- A. Revenue & Expense Report through October 2020**
- B. Cash & Investment Report: October 2020**
- C. Bond Investment Analysis Report: October 2020**

Items A-C under Financial Reports were moved together.

RESULT:	PLACE WRITTEN REPORTS ON FILE [UNANIMOUS]
MOVER:	Mark Davoust, President Pro Tem
SECONDER:	Bill Lenert, Commissioner
AYES:	Michael Kenyon, Mark Davoust, Deborah Allan, Drew Frasz, Bill Lenert, John Martin
ABSENT:	Penny Wegman, Susan Starrett, Theresa Barreiro, John Hoscheit

President Kenyon asked for a presentation of the seasonal burning. Dir. Haberthur responded he would have a report for the Full Commission meeting next Tuesday.

X. Adjournment

RESULT:	ADJOURNED BY VOICE VOTE [UNANIMOUS]
MOVER:	Bill Lenert, Commissioner
SECONDER:	Mark Davoust, President Pro Tem
AYES:	Michael Kenyon, Mark Davoust, Deborah Allan, Drew Frasz, Bill Lenert, John Martin
ABSENT:	Penny Wegman, Susan Starrett, Theresa Barreiro, John Hoscheit

President Michael Kenyon, Chairman
Forest Preserve District Executive Committee
Forest Preserve District of Kane County

Adjournment until: Thursday January 7th, 2021 at 8:30 a.m.
Kane County Government Center Bldg. A,
2nd fl. Geneva, Illinois 60134

Respectfully Submitted,

Gabriella Figliozzi

Gabriella Figliozzi
Recording Secretary