



FOREST PRESERVE DISTRICT OF KANE COUNTY

EXECUTIVE COMMITTEE MINUTES

I. Call to Order

The Forest Preserve District Executive Committee meeting was held Friday, January 10, 2020, at 8:30 AM at the Administration Offices located at 1996 S. Kirk Road, Suite 320, Geneva, IL 60134. The meeting was opened by President Michael Kenyon at 8:30 AM.

Members Present:

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

Others Present:

Commissioners Kious and Scheflow.

Monica Meyers, Executive Director, Ken J. Stanish, Chief Financial Officer, Ken Anderson, Jr., Chief of Planning and Operations, Ben Haberthur, Director of Natural Resource Management, John Goreth, Director of Operations, Tracey Smith, Director of Human Resources, Laurie Metanchuk, Director of Community Affairs, Mike Gilloffo, Director of Public Safety, Dave Petschke, Accounting Manager, Brittany Kovach, Community Affairs Specialist, Caitlin Rodeghero, Administrative Specialist, Jerry Hodge, Attorney, Ellen J. Maglio, Recording Secretary

II. Approval of Minutes from December 6, 2019

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

III. Public Comment (Each Speaker is limited to three minutes) *None.*

IV. Presentation and Approval of Bills and Commissioners' Per Diem from December 2019

RESULT:	MOVED FORWARD BY VOICE VOTE [UNANIMOUS]
TO:	FOREST PRESERVE DISTRICT COMMISSION 1/14/2020 9:00 AM
MOVER:	John Martin, Commissioner
SECONDER:	Drew Frasz, Commissioner
AYES:	Theresa Barreiro, Drew Frasz, John Hoscheit, Michael Kenyon, Bill Lenert, John Martin, Penny Wegman
ABSENT:	Deborah Allan, Mark Davoust, Susan Starrett

V. New or Unfinished Business

**A. Presentation and Approval of the 2020 Update to the 2015 Comprehensive Master Plan
Comprehensive Master Plan Four Key Principles**

- Acquire, protect and preserve natural areas
- Strengthen community connections
- Manage growth
- Plan for sustainability

RESULT:	MOVED FORWARD BY VOICE VOTE [UNANIMOUS]
TO:	FOREST PRESERVE DISTRICT COMMISSION 1/14/2020 9:00 AM
MOVER:	Bill Lenert, Commissioner
SECONDER:	John Martin, Commissioner
AYES:	Theresa Barreiro, Drew Frasz, John Hoscheit, Michael Kenyon, Bill Lenert, John Martin, Penny Wegman
ABSENT:	Deborah Allan, Mark Davoust, Susan Starrett

VI. Closed Session to Discuss Land Acquisition, Contracts, Litigation, and Personnel *None.*

VII. Communications *None.*

VIII. President's Comments

President Kenyon acknowledged that the District family will miss Officer Harold Carter and his friendly demeanor as well as his work ethic. He will be missed by all his coworkers and his family continues to be in our thoughts.

IX. Financial Reports

A. Revenue and Expense Report through November 2019

B. Cash Investment Report: November 2019

C. Bond Investment Analysis Report: November 2019

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

X. Adjournment

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

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

Adjournment until: February 7, 2020 at 8:30 am
Forest Preserve District Administration Offices
1996 S. Kirk Road, Suite 320 Geneva, Illinois

Respectfully Submitted,

Ellen J. Maglio

Ellen J. Maglio
Recording Secretary