



FOREST PRESERVE DISTRICT OF KANE COUNTY

EXECUTIVE COMMITTEE MINUTES

I. Call to Order

The Forest Preserve District Executive Committee meeting was held Friday, June 5, 2020 at 8:30 AM via videoconference and 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.

Members Present:

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

Others Present:

Monica Meyers, Executive Director, 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, Jerry Hodge, Attorney, Ellen J. Maglio, Recording Secretary

II. Approval of Minutes from May 1, 2020

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

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

IV. Recognition of the Forest Preserve District Leadership Academy I, Class VI Graduates

Special recognition to the Class V of Leadership Academy I. This class had some extraordinary challenges in completing sessions during COVID-19, but they successfully finished. Ken Anderson, Chief of Planning and Operations, Austin Coleman, Ranger Assistant, Josh Libman, Naturalist, Chris Lee, Ranger Assistant, Barb McKittrick, Environmental Education Manager, Dave Rosinski, Ranger Assistant, Clayton Star, Ranger Assistant, Zach Tegge, Landscape Architect.

V. Presentation and Approval of Bills and Commissioners' Per Diem from May 2020

RESULT:	MOVED FORWARD UNANIMOUSLY [UNANIMOUS]
TO:	FOREST PRESERVE DISTRICT COMMISSION 6/9/2020 9:00 AM
MOVER:	Bill Lenert, Commissioner
SECONDER:	Drew Frasz, Commissioner
AYES:	Deborah Allan, Theresa Barreiro, Mark Davoust, Drew Frasz, John Hoscheit, Michael Kenyon, Bill Lenert, John Martin, Penny Wegman
ABSENT:	Susan Starrett

VI. Finance and Administration

A. Presentation and Approval of the FY20/21 Proposed Appropriation Ordinance and Budget

The proposed budget for fiscal year 2020-2021 has been modified several times over the past few months based on the changing current environment. This budget represents staff's best estimate of expected revenues and expenses for all funds. Because of a quickly changing landscape, expenditures have been streamlined to allow the greatest amount of flexibility in case actual revenues start to come in at a lower rate.

The General Fund's revenues are expected to remain relatively flat, going from \$9,707,265 in the current year to \$9,701,585 for FY20-21. A total of \$3,574,332 in new projects or additional funding of current projects is being proposed within the Construction & Development Fund.

The amount appropriated differs from the budgeted amount by 10%. It is common among municipalities to appropriate more than the amount budgeted by fund to allow for any unexpected expenditures that may arise during the fiscal year while keeping the District in compliance with state statute. Management monitors and reports its financial performance based on the amount **budgeted** and not appropriated. This practice was implemented in the 2012-13 budget cycle and has continued each year.

DISCUSSION: None.

RESULT:	MOVED FORWARD BY VOICE VOTE [UNANIMOUS]
TO:	FOREST PRESERVE DISTRICT COMMISSION 6/9/2020 9:00 AM
MOVER:	Bill Lenert, Commissioner
SECONDER:	John Hoscheit, Commissioner
AYES:	Deborah Allan, Theresa Barreiro, Mark Davoust, Drew Frasz, John Hoscheit, Michael Kenyon, Bill Lenert, John Martin, Penny Wegman
ABSENT:	Susan Starrett

B. Presentation and Approval of Support for the Illinois Fox River Water Initiative

The Fox River — so much a part of Kane County residents’ lives — extends far beyond our region. The headwaters of the Fox River originate in Lisbon, Wisconsin. The river flows south to Illinois, runs throughout Kane County, to the confluence with the Illinois River, in Ottawa, Illinois. There is an initiative to proclaim the 200-mile stretch from Menomonee Falls, Wisconsin through Ottawa, Illinois as the “Fabulous Fox Water Trail.”

Goals of the initiative are to educate people by recognizing the geologic and human history, cultural and natural resources along the river; to protect the river by advocating for the environment and improved water quality; and to foster engagement by inviting communities to join in preserving, protecting and promoting the river.

As multiple forest preserves within Kane County are adjacent to the Fox River, and as local conservation, education and recreation are part of our allied mission, staff feels it’s important that we strongly support this initiative seeking designation as a National Water Trail as part of the National Water Trail System.

DISCUSSION: *None.*

RESULT:	MOVED FORWARD BY VOICE VOTE [UNANIMOUS]
TO:	FOREST PRESERVE DISTRICT COMMISSION 6/9/2020 9:00 AM
MOVER:	Bill Lenert, Commissioner
SECONDER:	Deborah Allan, Commissioner
AYES:	Deborah Allan, Theresa Barreiro, Mark Davoust, Drew Frasz, John Hoscheit, Michael Kenyon, Bill Lenert, John Martin, Penny Wegman
ABSENT:	Susan Starrett

VII. Land Acquisition

A. Presentation and Approval of a Temporary Construction Easement Agreement with the Kane County Division of Transportation (KDOT) for the Dauberman Road Extension Project at the Big Rock Forest Preserve

The Forest Preserve District of Kane County and the Kane County Department of Transportation (KDOT) desire to enter into a cooperative agreement for the construction of the Dauberman Road extension to Granart Road, adjacent to the Big Rock Forest Preserve.

KDOT is requesting a temporary easement for construction of the improvements for the purpose of making certain improvements to the intersection to accommodate the required enhancements associated with the major intersection improvements.

In lieu of a fee, the District will be receiving a 10-foot wide pedestrian/bike trail to connect to the campground access entrance and continue west along Granart Road, then head north along Dauberman Road and over the BNSF railroad, ultimately connecting to Illinois Route 30. The agreement is included as Exhibit A.

DISCUSSION: None.

RESULT:	MOVED FORWARD BY VOICE VOTE [UNANIMOUS]
TO:	FOREST PRESERVE DISTRICT COMMISSION 6/9/2020 9:00 AM
MOVER:	Drew Frasz, Commissioner
SECONDER:	Bill Lenert, Commissioner
AYES:	Deborah Allan, Theresa Barreiro, Mark Davoust, Drew Frasz, John Hoscheit, Michael Kenyon, Bill Lenert, John Martin, Penny Wegman
ABSENT:	Susan Starrett

B. Presentation and Approval of an Intergovernmental Agreement with Kane County Division of Transportation for the Bliss Road - Fabyan Parkway - Main Street Roads Intersection Realignment

The Forest Preserve District of Kane County and the Kane County Department of Transportation (KDOT) desire to enter into an Intergovernmental Agreement for the Bliss Road-Fabyan Parkway-Main Street Intersection realignment project. KDOT is requesting 2.127 acres of permanent right-of-way along Bliss Road at the western edge of the Dick Young Forest Preserve, for a price of \$30,000, in addition KDOT requires a 1.201 acre temporary construction easement for a price of \$300 for the purpose of making certain improvements to the intersection to accommodate the required enhancements associated with the major intersection improvements for a combined price of \$30,300. KDOT has also agreed to restore the property upon completion of the project and is required to replace 400 trees as part of this project with an estimated cost of \$220,000. KDOT shall provide all funds necessary to complete this project in a total amount of \$250,300.

DISCUSSION: None.

RESULT:	MOVED FORWARD BY VOICE VOTE [UNANIMOUS]
TO:	FOREST PRESERVE DISTRICT COMMISSION 6/9/2020 9:00 AM
MOVER:	Drew Frasz, Commissioner
SECONDER:	Deborah Allan, Commissioner
AYES:	Deborah Allan, Theresa Barreiro, Mark Davoust, Drew Frasz, John Hoscheit, Michael Kenyon, Bill Lenert, John Martin, Penny Wegman
ABSENT:	Susan Starrett

C. Presentation and Approval of a Resolution to Resell a Portion of the Recently Acquired Shaw Farm Adjacent to the Prairie Sauer Kame Forest Preserve

The resale of the farmstead portion of the Shaw Farm recently made part of the Sauer Family Prairie Kame Forest Preserve in Blackberry Township.

DISCUSSION: None.

RESULT:	MOVED FORWARD BY VOICE VOTE [UNANIMOUS]
TO:	FOREST PRESERVE DISTRICT COMMISSION 6/9/2020 9:00 AM
MOVER:	Bill Lenert, Commissioner
SECONDER:	John Martin, Commissioner
AYES:	Deborah Allan, Theresa Barreiro, Mark Davoust, Drew Frasz, John Hoscheit, Michael Kenyon, Bill Lenert, John Martin, Penny Wegman
ABSENT:	Susan Starrett

VIII. Planning & Utilization

A. Presentation and Approval of a Contract with V3 Engineering for Professional Engineering and Environmental Services for the Fox River Shores Forest Preserve - Carpentersville Dam Removal Project

On January 9, 2015, the District entered into an intergovernmental agreement with the Illinois Department of Natural Resources (IDNR) to provide \$3.5 million to the District for the removal and restoration of two structures on the Fox River – the Fabyan Forest Preserve Causeway and the Carpentersville Dam. Per the existing agreement, the IDNR has agreed to provide 100 percent of the funding for the engineering, dam removal/modification and river/shoreline restoration of the Carpentersville Dam, at an estimated cost of \$2.4 million. In addition, the District will work closely with IDNR staff to develop the final engineering and construction documents.

The District has completed a selection process, which included a request for qualifications from six engineering firms. Three firms responded. The District ranked each firm and conducted two interviews. Per the agreement, IDNR reviewed the information and provided comments related to the scope of services and agreement. In addition, the IDNR approved the selection of V3 Companies, Ltd., of Woodridge, Illinois.

Funds totaling \$500,000 were budgeted in the 2015/2016 fiscal year for professional services, such as engineering and environmental services. Sufficient funds totaling \$500,000 are available in the Construction Development Fund for this expense totaling \$312,935. These funds have been received from the IDNR as part of the ongoing agreement.

DISCUSSION: None.

RESULT:	MOVED FORWARD BY VOICE VOTE [UNANIMOUS]
TO:	FOREST PRESERVE DISTRICT COMMISSION 6/9/2020 9:00 AM
MOVER:	Theresa Barreiro, Commissioner
SECONDER:	Deborah Allan, Commissioner
AYES:	Deborah Allan, Theresa Barreiro, Mark Davoust, Drew Frasz, John Hoscheit, Michael Kenyon, Bill Lenert, John Martin, Penny Wegman
ABSENT:	Susan Starrett

B. Presentation and Approval of a Second Amendment to the License Agreement with the Village of South Elgin for the Use of a Portion of the Jon J. Duerr Forest Preserve

The District and the Village of South Elgin have deemed it necessary and desirable to make a second amendment to the License Agreement for the use of the northern most portion of the preserve. The original agreement provided for the construction, use and maintenance of amenities such as a Frisbee golf course, two baseball fields, a concession stand and general park area. The first amendment extended the term of the agreement by twenty years to assist with grant qualifications sought by the Village, but the grant was not received, but the Jon J. Duerr Forest Preserve has continued to be used by License for public purposes. The parties have agreed that for and in consideration of the performance of certain conditions set forth in the original License Agreement, as extended in the first amendment, and in consideration of the undertakings herein set forth in the second amendment to modify the use of a portion of the Jon J. Duerr Forest Preserve as an off-leash, enclosed dog park.

DISCUSSION: None.

RESULT:	MOVED FORWARD BY VOICE VOTE [UNANIMOUS]
TO:	FOREST PRESERVE DISTRICT COMMISSION 6/9/2020 9:00 AM
MOVER:	Theresa Barreiro, Commissioner
SECONDER:	Bill Lenert, Commissioner
AYES:	Deborah Allan, Theresa Barreiro, Mark Davoust, Drew Frasz, John Hoscheit, Michael Kenyon, Bill Lenert, John Martin, Penny Wegman
ABSENT:	Susan Starrett

C. Presentation and Approval of a Bid for the Construction of a Trail Switchback and Reconnection of the Fox River Trail in South Elgin

The Fox River Trail is the District’s most-popular trail system. The section located within the Village of South Elgin, north of State Street, has been in transition for many years. South Elgin continues to pursue the completion of the part of the project south of the District’s property. The District moved forward with a revised design to its trail section, which included a switchback trail and 90-degree, at-grade crossing of Center Street, and connection to the Village’s portion of the project at the existing trail located on the Burton Foundation Property.

In addition, the District secured funding for this project from the Grand Victoria Riverboat Fund (GVRF) for \$45,703. (The GVRF funds will more than likely be reduced due the reduction in the scale of the project.) The District released a bid and held a mandatory pre-bid meeting to secure a contractor to install all required improvements. Six bids were received and the lowest, responsible bidder was Evans & Sons Blacktop, Inc., of West Chicago, Illinois, for \$51,206.08.

DISCUSSION: None.

RESULT:	MOVED FORWARD BY VOICE VOTE [UNANIMOUS]
TO:	FOREST PRESERVE DISTRICT COMMISSION 6/9/2020 9:00 AM
MOVER:	Deborah Allan, Commissioner
SECONDER:	Bill Lenert, Commissioner
AYES:	Deborah Allan, Theresa Barreiro, Mark Davoust, Drew Frasz, John Hoscheit, Michael Kenyon, Bill Lenert, John Martin, Penny Wegman
ABSENT:	Susan Starrett

IX. New or Unfinished Business

A. Presentation and Approval of a Request to Submit Applications for the Rebuild Illinois Department of Commerce and Economic Opportunity Grants for 6 Projects

1. Settler’s Hill Golf Course Redevelopment (Fast-Track Public Infrastructure Grant)

Changed to *Competitive Public Infrastructure* grant opportunity from Fast Track which is no longer available. Funding is depleted. The District desires to seek grant assistance with funding of capital improvements which include development of a driving range and adjustments to the course, that confer long-term benefits to the structures, and the property, as well as natural aesthetic and economic benefits to the community and regionally. It is in combination with Rebuild Illinois grant assistance to allow the District to undertake this project.

The District has received funds from a grant through the Wadsworth Foundation, providing \$250,000 and the District has certain monies allocated for the project. The Rebuild Illinois grant program, through the Illinois Department of Commerce and Economic Opportunity *Competitive Public Infrastructure* will provide up to \$5,000,000 towards the project.

DISCUSSION: None.

RESULT:	MOVED FORWARD BY VOICE VOTE [8 TO 1]
TO:	FOREST PRESERVE DISTRICT COMMISSION 6/9/2020 9:00 AM
MOVER:	John Martin, Commissioner
SECONDER:	Mark Davoust, President Pro Tem
AYES:	Deborah Allan, Theresa Barreiro, Mark Davoust, Drew Frasz, Michael Kenyon, Bill Lenert, John Martin, Penny Wegman
NAYS:	John Hoscheit
ABSENT:	Susan Starrett

2. Settler's Hill Golf Course Expansion (Competitive Regional Economic Development Grant)

The Forest Preserve District of Kane County, Kane County, Illinois desires to redevelop and improve the recreational amenities, educational amenities, and natural areas at the Settler's Hill Golf Course. The District desires to seek grant assistance with funding of capital improvements which include establishment of returning nines to this course, construction of a clubhouse, event shelter, and parking lot, that confer long-term benefits to the structures, and the property, as well as natural aesthetic and economic benefits to the community and regionally, it is in combination with a Rebuild Illinois grant which is essential to allow the District to undertake this project. The District has certain monies allocated for the above referenced project. The Rebuild Illinois grant program, through the Illinois Department of Commerce and Economic Opportunity *Competitive Regional Economic Development* will provide up to \$2,000,000 towards the project.

DISCUSSION: None.

RESULT:	MOVED FORWARD BY VOICE VOTE [8 TO 1]
TO:	FOREST PRESERVE DISTRICT COMMISSION 6/9/2020 9:00 AM
MOVER:	John Martin, Commissioner
SECONDER:	Mark Davoust, President Pro Tem
AYES:	Deborah Allan, Theresa Barreiro, Mark Davoust, Drew Frasz, Michael Kenyon, Bill Lenert, John Martin, Penny Wegman
NAYS:	John Hoscheit
ABSENT:	Susan Starrett

3. Hughes Creek Golf Club Improvements (Competitive Public Infrastructure Grant)

The Forest Preserve District of Kane County desires to redevelop and improve the recreational amenities, infrastructure including maintenance building and parking lot, and natural areas at the Hughes Creek Golf Course. The District desires to seek grant assistance with funding of capital improvements which include construction of a new 5,000 square foot maintenance building and renovation of the clubhouse parking lot, that confer long-term benefits to the structures, and the property, as well as natural aesthetic and economic benefits to the community and regionally.

This, is in combination with a Rebuild Illinois grant which is essential to allow the District to undertake this project. The District has certain monies allocated for the project. The Rebuild Illinois grant program, through the Illinois Department of Commerce and Economic Opportunity *Competitive Public Infrastructure* will provide up to \$5,000,000 towards the project.

DISCUSSION: None.

RESULT:	MOVED FORWARD BY VOICE VOTE [UNANIMOUS]
TO:	FOREST PRESERVE DISTRICT COMMISSION 6/9/2020 9:00 AM
MOVER:	Mark Davoust, President Pro Tem
SECONDER:	Bill Lenert, Commissioner
AYES:	Michael Kenyon, Mark Davoust, Penny Wegman, Deborah Allan, Theresa Barreiro, Drew Frasz, John Hoscheit, Bill Lenert, John Martin
ABSENT:	Susan Starrett

4. Oakhurst Forest Preserve Redevelopment (Competitive Public Infrastructure Grant)

The Forest Preserve District of Kane County desires to redevelop and improve the recreational amenities, educational amenities, infrastructure, and natural areas at the Oakhurst Forest Preserve. The District desires to seek grant assistance with funding of capital improvements which include an accessible boat and canoe launch area, accessible fishing area, accessible boat/auto parking areas, trail connections, habitat restoration, shelter and restroom, that confer long-term benefits to the structures, and the property, as well as natural aesthetic and economic benefits to the community and regionally. It is in combination with a Rebuild Illinois grant which is essential to allow the District to undertake this project.

The District has certain monies allocated for the project, in addition to committed funding from the Illinois Department of Natural Resources Open Land Acquisition and Development (OSLAD) grant program in the amount of \$400,000. The Rebuild Illinois grant program, through the Illinois Department of Commerce and Economic Opportunity *Competitive Public Infrastructure* will provide up to \$5,000,000 towards the project.

DISCUSSION: None.

RESULT:	MOVED FORWARD BY VOICE VOTE [UNANIMOUS]
TO:	FOREST PRESERVE DISTRICT COMMISSION 6/9/2020 9:00 AM
MOVER:	Theresa Barreiro, Commissioner
SECONDER:	John Martin, Commissioner
AYES:	Deborah Allan, Theresa Barreiro, Mark Davoust, Drew Frasz, John Hoscheit, Michael Kenyon, Bill Lenert, John Martin, Penny Wegman
ABSENT:	Susan Starrett

5. Jon J. Duerr Forest Preserve Redevelopment (Shovel Ready Sites Grant)

The Forest Preserve District of Kane County desires to redevelop and improve the recreational amenities, infrastructure including maintenance building and parking lot, and natural areas at the Jon J. Duerr Forest Preserve. The District desires to seek grant assistance with funding of capital improvements which include final design/engineering and construction improvements including two event shelters, vault restrooms, parking lot, and a boat launch to the Illinois Fox River, as well as a redesign of the Riverbend Regional Trail which would allow for better safety and to restore the former area to its original prairie state that confer long-term benefits to the structures, and the property, as well as natural aesthetic and economic benefits to the community and regionally. Receipt of Rebuild Illinois grant assistance is essential to allow the District to undertake this project. The District has certain monies allocated for the above referenced project. The Rebuild Illinois grant program, through the Illinois Department of Commerce and Economic Opportunity *Competitive Shovel Ready Sites* grant will provide up to \$2,000,000 towards the project.

DISCUSSION: None.

RESULT:	MOVED FORWARD BY VOICE VOTE [UNANIMOUS]
TO:	FOREST PRESERVE DISTRICT COMMISSION 6/9/2020 9:00 AM
MOVER:	Deborah Allan, Commissioner
SECONDER:	Penny Wegman, Treasurer
AYES:	Deborah Allan, Theresa Barreiro, Mark Davoust, Drew Frasz, John Hoscheit, Michael Kenyon, Bill Lenert, John Martin, Penny Wegman
ABSENT:	Susan Starrett

6. Pingree Grove Forest Preserve Wetland Bird Habitat Enhancements (Shovel Ready Sites Grant)

The Forest Preserve District of Kane County desires to improve the natural amenities and infrastructure at the Pingree Grove Forest Preserve and to seek grant assistance with funding of capital improvements which include the engineering and construction of wetland “scrapes” to create native wetland bird habitat and improve storm water management, that confer long-term benefits to the structures, and the property, as well as natural aesthetic and health benefits to the community and regionally. It is in combination with a Rebuild Illinois grant which is essential to allow the District to undertake this project. The District has certain monies allocated for the project. The Rebuild Illinois grant program, through the Illinois Department of Commerce and Economic Opportunity *Competitive Shovel Ready Sites* will provide up to \$2,000,000 towards the project.

DISCUSSION: None.

RESULT:	MOVED FORWARD BY VOICE VOTE [UNANIMOUS]
TO:	Forest Preserve District Commission 6/9/2020 9:00 AM
MOVER:	Deborah Allan, Commissioner
SECONDER:	Bill Lenert, Commissioner
AYES:	Deborah Allan, Theresa Barreiro, Mark Davoust, Drew Frasz, John Hoscheit, Michael Kenyon, Bill Lenert, John Martin, Penny Wegman
ABSENT:	Susan Starrett

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

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

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

XI. Communications

XII. President's Comments

XIII. Financial Reports

A. Revenue & Expense Report through April 2020

B. Cash and Investment Report: April 2020

C. Bond Investment Analysis Report: April 2020

RESULT:	PLACED REPORTS (ITEMS A-C) ON FILE BY VOICE VOTE [UNANIMOUS]
MOVER:	Mark Davoust, President Pro Tem
SECONDER:	Penny Wegman, Treasurer
AYES:	Deborah Allan, Theresa Barreiro, Mark Davoust, Drew Frasz, John Hoscheit, Michael Kenyon, Bill Lenert, John Martin, Penny Wegman
ABSENT:	Susan Starrett

XIV. Adjournment

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

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

**Adjournment until: Friday, July 10, 2020 at 8:30 am
Via Video Conference
Kane County Government Center
719 Batavia Avenue, Building A
Geneva, Illinois 60134**

Respectfully Submitted,

Ellen J. Maglio

Ellen J. Maglio
Recording Secretary



FOREST PRESERVE DISTRICT OF KANE COUNTY
EXECUTIVE COMMITTEE CLOSED SESSION MINUTES
JUNE 5, 2020

The Forest Preserve District Executive Committee meeting was held Friday June 5, 2020 at 8:30 AM via video conference and at 719 Batavia Ave., Yellow House. The meeting was opened by President Michael Kenyon at 8:38 AM.

RESULT:	ENTER INTO CLOSED SESSION TO DISCUSS CONTRACTS 9:10 AM. ROLL CALL VOTE [UNANIMOUS]
MOVER:	Penny Wegman, Treasurer
SECONDER:	Deborah Allan, Commissioner
AYES:	Deborah Allan, Theresa Barreiro, Mark Davoust, Drew Frasz, John Hoscheit, Michael Kenyon, Bill Lenert, John Martin, Penny Wegman
ABSENT:	Susan Starrett

DISCUSSION:

Cougars Contract

Exec. Dir. Meyers provided a brief update regarding the Cougars contract. The committee requested a letter to be drafted to Mr. Froehlich regarding state funding request in light of the pandemic specifically Payroll protection Program (PPP). Meyers indicated that the letter was drafted and sent to Mr. Froehlich including additional accounting information regarding PPP disbursements. Also, originally Mr. Froehlich requested authorizing signatures from Commissioners for Huntington Bank, however he returned noting he no longer needed the signatures, and he was able to acquire a loan modification through an alternate plan with Huntington Bank. Staff also requested accounting information regarding this and PPP expenditures. Meyers noted that a response was received late yesterday, once reviewed by staff and attorney's information will be provided to the Finance and Administration Committee.

RESULT:	EXIT FROM CLOSED SESSION 9:15 AM. VOICE VOTE [UNANIMOUS]
MOVER:	Penny Wegman, Commissioner
SECONDER:	Drew Frasz, Commissioner
AYES:	Deborah Allan, Theresa Barreiro, Mark Davoust, Drew Frasz, John Hoscheit, Michael Kenyon, Bill Lenert, John Martin, Penny Wegman
ABSENT:	Susan Starrett

Respectfully Submitted,

Ellen J. Maglio

Ellen J. Maglio
Recording Secretary