



FOREST PRESERVE DISTRICT OF KANE COUNTY

EXECUTIVE COMMITTEE MINUTES

I. Call to Order

The Forest Preserve District Executive Committee meeting was held Friday, May 1, 2020 at 8:30 AM at the via video conference and at 719 Batavia Ave., Geneva, IL 60134. The meeting was opened by President Michael Kenyon at 8:30 AM.

<u>Attendee Name:</u>	<u>Status:</u>
Commissioner Deborah Allan	Absent
Commissioner Theresa Barreiro	Remote
President Pro Tem Mark Davoust	Remote
Commissioner Drew Frasz	Present
Commissioner John Hoscheit	Present
President Michael Kenyon	Present
Commissioner Bill Lenert	Remote
Commissioner John Martin	Remote
Secretary Susan Starrett	Remote
Treasurer Penny Wegman	Present

Others Present:

Commissioners Chris Kious and Doug Scheflow (Remote)

Monica Meyers, Executive Director, Ken J. Stanish, Chief Financial Officer, Ken Anderson, Jr., Chief of Planning and Operations, Laurie Metanchuk, Director of Community Affairs, Ellen J. Maglio, Recording Secretary

Attorneys Hodge and Kinnally (Remote).

II. Approval of Minutes from April 3, 2020

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

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

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

RESULT:	MOVED FORWARD BY VOICE VOTE [UNANIMOUS]
TO:	FOREST PRESERVE DISTRICT COMMISSION 5/12/2020 9:00 AM
MOVER:	Penny Wegman, Treasurer
SECONDER:	Theresa Barreiro, Commissioner
AYES:	Theresa Barreiro, Mark Davoust, Drew Frasz, John Hoscheit, Michael Kenyon, John Martin, Susan Starrett, Penny Wegman
ABSENT:	Deborah Allan, Bill Lenert

V. Land Acquisition

A. Presentation and Approval of a Temporary Construction Easement Agreement with the Kane County Division of Transportation (KDOT) for the Bunker and Keslinger Roads Improvement Project at Johnson's Mound Forest Preserve

KDOT has been working with the District to develop a temporary construction easement agreement for construction of a roundabout at the northeast corner of Johnson's Mound Forest Preserve at the intersection of Keslinger and Bunker Roads. KDOT needs an additional 0.044-acre temporary construction easement within the preserve property to complete various required enhancements associated with the major intersection improvements. As part of the terms of the agreement, KDOT will restore the property upon the completion of the project.

KDOT has completed an appraisal. The appraised value of the 0.044-acres is \$1,917. As stated in the agreement, said funds shall be transferred to the District for the temporary use of a 0.044-acre portion of Johnson's Mound Forest Preserve.

DISCUSSION: *None.*

RESULT:	MOVED FORWARD BY VOICE VOTE [UNANIMOUS]
TO:	FOREST PRESERVE DISTRICT COMMISSION 5/12/2020 9:00 AM
MOVER:	John Hoscheit, Commissioner
SECONDER:	Penny Wegman, Treasurer
AYES:	Theresa Barreiro, Mark Davoust, Drew Frasz, John Hoscheit, Michael Kenyon, John Martin, Susan Starrett, Penny Wegman
ABSENT:	Deborah Allan, Bill Lenert

VI. New or Unfinished Business *None.*

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

VIII. Communications

Kane Forest Foundation Plant Sale Pick Up will be tomorrow, Saturday, May 2 at the Brewster Creek Forest Preserve. Please refer to the email schedule of pickup.

IX. President's Comments

President Kenyon is pleased that the preserves in Kane County are open and he knows the patrons appreciate as well. Commissioner Kious was invited to speak and mentioned that the Raceway Woods Forest Preserve has a small parking lot and he expressed his concern over the potential hazard it may cause to have such a large influx of vehicles on Rt. 25. Executive Director Meyers replied that our District Police are working with both the Carpentersville Police, Dundee Township, and the Dundee Police to monitor the situation. Director Metanchuk has also been doing a great job at encouraging the public to seek out other preserves that may not be as busy through District social media.

X. Financial Reports

A. Revenue & Expense Report through March 2020

B. Cash Investment Report: March 2020

C. Bond Investment Report: March 2020

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

XI. Adjournment

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

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

Adjournment until: Friday, June 5, 2020, at 8:30 am
TBD: Via Video Conference or Administration Offices

Respectfully Submitted,

Ellen J. Maglio

Ellen J. Maglio
Recording Secretary