



FOREST PRESERVE DISTRICT OF KANE COUNTY

COMMISSION MINUTES

I. Call to Order

The Forest Preserve District Commission meeting was held Tuesday, April 13, 2021 at 9:00 AM at Kane County Government Center, 719 S. Batavia Ave., Bldg. A, Geneva, IL 60134. The meeting was opened by President Chris Kious at 9:00 AM. Remote=*

II. Pledge of Allegiance

President Kious asked Commissioner Mike Kenyon to lead the pledge.

III. Roll Call

	Status:
President Chris Kious	Present
Commissioner Deborah Allan	Present (In person @ 9:05 a.m.)
Commissioner Mavis Bates	Present*
Commission Dale Berman	Present (In person @ 9:15 a.m.)
Commission David Brown	Present
Commissioner Mark Davoust	Present*
Commissioner Ron Ford	Present*
Commissioner Drew Frasz	Present
Commissioner Michelle Gumz	Present* (via Zoom @ 9:04 a.m.)
Commissioner Mo Iqbal	Present*
Commissioner Michael Kenyon	Present
Commissioner Tom Koppie	Present*(via Zoom @9:15 a.m.)
Commissioner Bill Lenert	Present
Commissioner Anita Lewis	Present (In person @9:24 a.m.)
Commissioner John Martin	Present
Commissioner Myrna Molina	Present*
Commissioner Jarett Sanchez	Present*
Commissioner Kenneth Shepro	Present*
Commissioner Monica Silva	Present*
Commissioner Cherryl Strathmann	Present*
Commissioner Cliff Surges	Present
Commissioner Vern Tepe	Present
Commissioner Steve Weber	Present
Commissioner Barb Wojnicki	Present

Others Present:

Exec. Dir. Meyers; CFO Stanish* & staff Petschke*; Natural Resources staff Chess*, Admin. Specialist Rodeghero*; Chief of Planning Anderson Jr.*; Dir. of Ops. Goreth*; Dir. of Comm. Affairs Metanchuk*; HR Dir. Yee*; Attorney Hodge*; Auditor Wegman; KCIT Peters, Thompson; Recording Secretary Figliozzi.

IV. Public Comment (Each Speaker is limited to 3 minutes)

None.

V. Presentation and Approval of the Minutes of March 9, 2021

RESULT:	APPROVED BY ROLL CALL VOTE [UNANIMOUS]
MOVER:	Vern Tepe, Commissioner
SECONDER:	Bill Lenert, Commissioner
AYES:	Ron Ford, Mavis Bates, David Brown, Kenneth C. Shepro, Cherryl Strathmann, Vern Tepe, Mark Davoust, Drew Frasz, Mo Iqbal, Michael Kenyon, Chris Kious, Bill Lenert, John Martin, Myrna Molina, Jarett Sanchez, Monica Silva, Clifford Surges, Steve Weber, Barbara Wojnicki
ABSENT:	Dale Berman, Michelle Gumz, Deborah Allan, Tom Koppie, Anita Lewis

VI. Presentation and Approval of the Bills and Commissioner's Per Diem for March 2021

(Gumz arrived via remote at 9:04 a.m.) (Allan arrived in person at 9:05 a.m.)

RESULT:	APPROVED BY ROLL CALL VOTE [UNANIMOUS]
MOVER:	Drew Frasz, Commissioner
SECONDER:	Bill Lenert, Commissioner
AYES:	Deborah Allan, Ron Ford, Michelle Gumz, Mavis Bates, David Brown, Kenneth C. Shepro, Cherryl Strathmann, Vern Tepe, Mark Davoust, Drew Frasz, Mo Iqbal, Michael Kenyon, Chris Kious, Bill Lenert, John Martin, Myrna Molina, Jarett Sanchez, Monica Silva, Clifford Surges, Steve Weber, Barbara Wojnicki
ABSENT:	Dale Berman, Tom Koppie, Anita Lewis

VII. Bids and Proposals

A. FP-R-21-04-2866 Resolution Approving a Bid for a Maintenance Building Replacement at Hughes Creek Golf Course

This resolution authorizes a bid for the construction of two new maintenance buildings at the Hughes Creek Golf Course. The lowest qualified bid was from RA Pinno and Sons Construction from Rosendale, Wisconsin with a base bid price of \$206,800 for the construction of the two buildings. As part of this bid, there were two options for lighted cupolas to be installed on the roof of each structure. The bid price for each cupola was \$3,990, bringing the total price for this part of the project to \$214,780.

DISCUSSION: *None.*

RESULT:	ADOPTED BY ROLL CALL VOTE [UNANIMOUS]
MOVER:	Barbara Wojnicki, Commissioner
SECONDER:	Mark Davoust, Commissioner
AYES:	Ron Ford, Michelle Gumz, Mavis Bates, David Brown, Kenneth C. Shepro, Cherryl Strathmann, Vern Tepe, Deborah Allan, Mark Davoust, Drew Frasz, Mo Iqbal, Michael Kenyon, Chris Kious, Bill Lenert, John Martin, Myrna Molina, Jarett Sanchez, Monica Silva, Clifford Surges, Steve Weber, Barbara Wojnicki
ABSENT:	Dale Berman, Tom Koppie, Anita Lewis

B. FP-R-21-04-2867 Resolution Accepting a Bid for Updated Vegetation Inventories at Fourteen Preserves

This resolution authorizes bids received to update vegetation inventories at fourteen forest preserves. Hiring contractors to conduct an updated assessment will help address several issues, the most important of which is determining the extent previous management has affected floristic quality from the previous assessment. The lowest qualified bid for vegetation inventories to be conducted at portions of fourteen forest preserves was JEO Consulting Group, Inc. of Ankeny, Iowa, for a contract cost of \$19,250.

DISCUSSION: None

RESULT:	ADOPTED BY ROLL CALL VOTE [UNANIMOUS]
TO:	Forest Preserve District Planning and Utilization Committee
MOVER:	Deborah Allan, Commissioner
SECONDER:	Ron Ford, Commissioner
AYES:	Ron Ford, Michelle Gumz, Mavis Bates, David Brown, Kenneth C. Shepro, Cheryl Strathmann, Vern Tepe, Deborah Allan, Mark Davoust, Drew Frasz, Mo Iqbal, Michael Kenyon, Chris Kious, Bill Lenert, John Martin, Myrna Molina, Jarett Sanchez, Monica Silva, Clifford Surges, Steve Weber, Barbara Wojnicki
ABSENT:	Dale Berman, Tom Koppie, Anita Lewis

VIII. Land Acquisition

A. FP-R-21-04-2868 Resolution Approving a NICOR Easement Request on District Property Along Hughes Road in Blackberry Township

This resolution approves an easement to NICOR Gas Company along Hughes Road, in Blackberry Township. The Forest Preserve District of Kane County was contacted by NICOR and asked to provide an easement along Hughes Road in order to supply natural gas to homes located west of the District property. In this area, the District owns to the centerline of the Hughes Road right of way. NICOR has prescriptive easement rights to the right of way area along the road, however an additional 5-foot wide x 58-foot long easement is needed to install a natural gas line off of the road infrastructure. The line would be directional bored under the existing property entrance drive, causing little to no disturbance.

DISCUSSION: None.

(Commissioner Berman arrived in person @ 9:15 a.m.) (Commissioner Koppie arrived via remote @ 9:15 a.m.)

RESULT:	ADOPTED BY ROLL CALL VOTE [UNANIMOUS]
MOVER:	Drew Frasz, Commissioner
SECONDER:	John Martin, Commissioner
AYES:	Ron Ford, Dale Berman, Michelle Gumz, Mavis Bates, David Brown, Kenneth C. Shepro, Cheryl Strathmann, Vern Tepe, Deborah Allan, Mark Davoust, Drew Frasz, Mo Iqbal, Michael Kenyon, Chris Kious, Tom Koppie, Bill Lenert, John Martin, Myrna Molina, Jarett Sanchez, Monica Silva, Clifford Surges, Steve Weber, Barbara Wojnicki
ABSENT:	Anita Lewis

B. FP-R-21-04-2869 Resolution to Purchase Approximately 79 Acres Adjacent to Binnie Forest Preserve in Rutland Township

This resolution authorizes The Forest Preserve District of Kane County to purchase approximately 79 acres adjacent to Binnie Forest Preserve in Rutland Township for approximately \$1,422,000.00 pursuant to the terms of the Purchase Contract tendered to the District by Seller.

DISCUSSION: None.

(Commissioner Sanchez arrived from remote to person @ 9:21 a.m.)

RESULT:	ADOPTED BY ROLL CALL VOTE [UNANIMOUS]
MOVER:	Clifford Surges, Commissioner
SECONDER:	Tom Koppie, Commissioner
AYES:	Ron Ford, Dale Berman, Michelle Gumz, Mavis Bates, David Brown, Kenneth C. Shepro, Cheryl Strathmann, Vern Tepe, Deborah Allan, Mark Davoust, Drew Frasz, Mo Iqbal, Michael Kenyon, Chris Kious, Tom Koppie, Bill Lenert, John Martin, Myrna Molina, Jarett Sanchez, Monica Silva, Clifford Surges, Steve Weber, Barbara Wojnicki
ABSENT:	Anita Lewis

IX. Agreements

A. FP-R-21-04-2870 Approval of an Intergovernmental Agreement Renewal with Kane County Division of Transportation for the Sub-licensing Use of the Cartegraph Asset Management Software

This resolution authorizes an Intergovernmental Agreement Sublicense with the Kane County Division of Transportation (KDOT) for the sublicensing of the Cartegraph software for an additional three-year period. Both parties wish to continue utilizing the Cartegraph Asset Management Software and share the costs for the use of the software. The District's fee for the 2021 subscription is \$21,743.40. The 2022 subscription fee is \$22,395.71. The 2023 subscription fee is \$23,067.58. Said funds shall be budgeted for the appropriate year.

DISCUSSION: None.

RESULT:	ADOPTED BY ROLL CALL VOTE [UNANIMOUS]
MOVER:	Drew Frasz, Commissioner
SECONDER:	Michelle Gumz, Commissioner
AYES:	Ron Ford, Dale Berman, Michelle Gumz, Mavis Bates, David Brown, Kenneth C. Shepro, Cheryl Strathmann, Vern Tepe, Deborah Allan, Mark Davoust, Drew Frasz, Mo Iqbal, Michael Kenyon, Chris Kious, Tom Koppie, Bill Lenert, John Martin, Myrna Molina, Jarett Sanchez, Monica Silva, Clifford Surges, Steve Weber, Barbara Wojnicki
ABSENT:	Anita Lewis

B. FP-R-21-04-2871 Resolution Authorizing an Intergovernmental Agreement with the County of Kane for the Fabyan Parkway Multi-Use Path Easement

This resolution authorizes an Intergovernmental Agreement with the Kane County Division of Transportation (KDOT) for an easement for the multi-use path on the north side of Fabyan Parkway between Illinois Route 25 and the Settler's Hill Landfill entrance. The County shall construct major improvements to the existing multi-use path, which include

grind in place the existing path, installation of three inches of asphalt and ADA compliant crossings.

DISCUSSION: None. (Commissioner Lewis arrived @ 9:24 a.m.)

RESULT: ADOPTED BY ROLL CALL VOTE [UNANIMOUS]
MOVER: John Martin, Commissioner
SECONDER: Barbara Wojnicki, Commissioner
AYES: Ron Ford, Dale Berman, Michelle Gumz, Mavis Bates, David Brown, Kenneth C. Shepro, Cheryl Strathmann, Vern Tepe, Deborah Allan, Mark Davoust, Drew Frasz, Mo Iqbal, Michael Kenyon, Chris Kious, Tom Koppie, Bill Lenert, Anita Lewis, John Martin, Myrna Molina, Jarett Sanchez, Monica Silva, Clifford Surges, Steve Weber, Barbara Wojnicki

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

None.

XI. Communications

Dir. of Community Affairs Metanchuk promoted the Forest Preserve Foundation Native Plant Sale through April 15, 2021. Pick up day will be May 1, 2021.

XII. President's Comments

None.

XIII. Department Reports for March 2021

RESULT: PLACE WRITTEN REPORTS ON FILE [UNANIMOUS]
MOVER: Mark Davoust, Commissioner
SECONDER: Ron Ford, Commissioner
AYES: Ron Ford, Dale Berman, Michelle Gumz, Mavis Bates, David Brown, Kenneth C. Shepro, Cheryl Strathmann, Vern Tepe, Deborah Allan, Mark Davoust, Drew Frasz, Mo Iqbal, Michael Kenyon, Chris Kious, Tom Koppie, Bill Lenert, Anita Lewis, John Martin, Myrna Molina, Jarett Sanchez, Monica Silva, Clifford Surges, Steve Weber, Barbara Wojnicki

XIV. Adjournment

The meeting adjourned at 9:27 a.m.

RESULT: ADJOURNED BY VOICE VOTE [UNANIMOUS]
MOVER: Kenneth C. Shepro, Commissioner
SECONDER: Michael Kenyon, Commissioner
AYES: Ron Ford, Dale Berman, Michelle Gumz, Mavis Bates, David Brown, Kenneth C. Shepro, Cheryl Strathmann, Vern Tepe, Deborah Allan, Mark Davoust, Drew Frasz, Mo Iqbal, Michael Kenyon, Chris Kious, Tom Koppie, Bill Lenert, Anita Lewis, John Martin, Myrna Molina, Jarett Sanchez, Monica Silva, Clifford Surges, Steve Weber, Barbara Wojnicki

Chris Kious, Chairman
Forest Preserve District Commission
Forest Preserve District of Kane County

Respectfully Submitted,

Gabriella Figliozzi

Gabriella Figliozzi
Recording Secretary