



1996 S. Kirk Rd. Suite 320
Geneva, IL 60134

Forest Preserve District, Planning and Utilization Committee Meeting Minutes

Chair (TBD) President, Christopher Kious, President Pro Tem, Mavis Bates, Secretary, Myrna Molina, Mike Kenyon, Bill Lenert, Jarett Sanchez, Cherryl Strathmann

Thursday, December 15, 2022

2:00 PM

3rd Floor Board Room

I. Call to Order

President Kious called the meeting to order at 2:01PM.

PRESENT	President Chris Kious Commissioner Michael Kenyon Commissioner Bill Lenert Commissioner Myrna Molina (Remote) Commissioner Jarett Sanchez (Remote) Commissioner Cherryl Strathmann (Remote)
ABSENT	Commissioner Mavis Bates

Also Present: Commissioners Juby, Roth; Exec. Dir. Meyers, Haberthur; NRM Dir. Chess; COP Rooks-Lopez & staff Rafferty; Dir. of Comm. Affairs Metanchuk & staff Kovach; Dir. of Ops. Pentecost; Attorney Hodge and Exec. Assist. Figliozzi

II. Approval of Minutes from November 17, 2022

RESULT:	APPROVED BY ROLL CALL VOTE
MOVER:	Bill Lenert
SECONDER:	Michael Kenyon
AYE:	Michael Kenyon, Bill Lenert, Myrna Molina, Jarett Sanchez and Cherryl Strathmann
ABSENT:	Mavis Bates

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

None.

IV. Bids and Proposals

A. Resolution Approving a Bid for Wetland Restoration and Enhancement at Burlington Prairie Forest Preserve

NRM Dir. Chess provided background information for the wetland restoration and enhancement

parking lots, shelters, restrooms and realign a section of the Riverbend regional trail as well as replace the existing boat launch with a new ADA compliant launch that is able to accommodate small-motorized boats. The District utilized a request for qualifications process to select a firm for professional services. Four firms responded and V3 Companies, LTD., Woodridge, Illinois was selected for this project. A scope of work was developed and a total fee for services was established at \$105,995.00. Additionally, \$10,900.00 shall be set aside as contingency to cover any unanticipated additional costs, that may arise during design and construction, for a total possible cost of \$116,895.00. Funds totaling \$1,300,000 were budgeted in FY22/23 for engineering and construction for this project. The construction portion of the project is estimated to cost \$1,180,000.00. The OSLAD grant will reimburse the District a maximum of \$400,000.00 of the construction and engineering costs.

DISCUSSION: *Commissioner Sanchez asked for clarification of a request for qualifications versus a request for proposal. RFQ and RFP of qualification. COP Rooks-Lopez explained the negotiations are based on the qualifications and not the base price.*

RESULT: MOVED FORWARD BY ROLL CALL VOTE
TO: Forest Preserve District Executive Committee
MOVER: Cheryl Strathmann
SECONDER: Bill Lenert
AYE: Michael Kenyon, Bill Lenert, Myrna Molina, Jarett Sanchez and Cheryl Strathmann
ABSENT: Mavis Bates

V. New or Unfinished Business

None.

VI. Closed Session to Discuss Land Acquisition, License Agreements, Potential Litigation and Personnel

None.

VII. Communications

None

VIII. Chairman's Comments

President Kious spoke kindly of former Chair Barbara Wojnicki, stating she had been the longest serving board member, thanked her for all her years of service.

IX. Adjournment

The meeting adjourned at 2:15 PM

RESULT: APPROVED BY VOICE VOTE
MOVER: Mike Kenyon
SECONDER: Bill Lenert
AYE: Michael Kenyon, Bill Lenert, Myrna Molina, Jarett Sanchez and Cheryl Strathmann
ABSENT: Mavis Bates

Respectfully Submitted,

Gabriella Figliozzi

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Recording Secretary