



FOREST PRESERVE DISTRICT OF KANE COUNTY

PLANNING AND UTILIZATION COMMITTEE MINUTES

I. Call to Order

The Forest Preserve District Planning and Utilization Committee meeting was held Thursday, February 24, 2022 at 9:30 AM at the Administration Offices located at 1996 S. Kirk Road, Suite 320, Geneva, IL 60134. The meeting was opened by Chairman Barbara Wojnicki at 9:30 AM. Remote=*

Members Present:

<u>Attendee Name:</u>	<u>Status:</u>
President Chris Kious	Present*
Chair Barbara Wojnicki	Present
Commissioner Mavis Bates	Present*
Commissioner David Brown	Present
Commissioner Michael Kenyon	Present
Commissioner Bill Lenert	Present*
Commissioner Myrna Molina	Present*
Commissioner Jarett Sanchez	Present
Commissioner Cheryl Strathmann	Present*

Others Present:

Commissioners: Allan*, Berman*, Davoust*; Exec. Dir. Meyers; Finance Staff Petschke*; Chief of Planning Anderson Jr. & staff Tegge; NRM Dir. Haberthur & staff Rodeghero*; Dir. of Comm. Affairs Metanchuk & staff Kovach; John Goreth; Police Chief & Public Safety Dir. Burger; Attorney Hodge; Recording Secretary Figliozi.

II. Approval of Minutes from January 27, 2022

RESULT:	APPROVED BY ROLL CALL VOTE [UNANIMOUS]
MOVER:	Michael Kenyon, Commissioner
SECONDER:	Jarett Sanchez, Commissioner
AYES:	Mavis Bates, David Brown, Michael Kenyon, Bill Lenert, Myrna Molina, Jarett Sanchez, Cheryl Strathmann, Barbara Wojnicki

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

None.

IV. Bids and Proposals

A. Presentation and Approval of Final Engineering Services with Hey and Associates, Inc. for the LeRoy Oakes Forest Preserve IDNR Grant Project

Chief of Planning Anderson Jr. presented the LeRoy Oakes Forest Preserve Interpretive Trail, Signage & Bridge Project item for final engineering. Funds totaling \$350,000 were budgeted in Fiscal Year 2019/20. In addition, funds of \$50,000 were budgeted for Fiscal Year 2018/19 for engineering

services. The total funding for this project is \$400,000. Even though the engineering services will exceed the budgeted amount by \$26,700 staff believes there are enough funds for project completion. With this additional expense of \$45,050, it will bring the total engineering expenses to \$76,700. The RTP grant will reimburse the District up to \$200,000 for the preliminary engineering and construction costs. Funding will come out of the Construction & Development Account.

DISCUSSION: None.

RESULT:	MOVED FORWARD BY ROLLCALL VOTE [UNANIMOUS]	Next: 3/3/2022 8:30 AM
TO:	Forest Preserve District Executive Committee	
MOVER:	Michael Kenyon, Commissioner	
SECONDER:	Mavis Bates, Commissioner	
AYES:	Mavis Bates, David Brown, Michael Kenyon, Bill Lenert, Myrna Molina, Jarett Sanchez, Cheryl Strathmann, Barbara Wojnicki	

V. New or Unfinished Business

None.

VII. Communications

Chair Wojnicki promoted the Tree Line Newsletter, information of upcoming events for spring are included. Commissioner Sanchez promoted the Maple Sugaring event, it will be held on March 5th and 6th 2022, at the LeRoy Oakes Forest Preserve.

VIII. Chairman's Comments

None.

IX. Adjournment

The meeting adjourned at 9:35 a.m.

RESULT:	ADJOURNED BY VOICE VOTE [UNANIMOUS]
MOVER:	Michael Kenyon, Commissioner
SECONDER:	Jarett Sanchez, Commissioner
AYES:	Mavis Bates, David Brown, Michael Kenyon, Bill Lenert, Myrna Molina, Jarett Sanchez, Cheryl Strathmann, Barbara Wojnicki

Barbara Wojnicki, Chairman
Forest Preserve District Planning and Utilization Committee
Forest Preserve District of Kane County

Respectfully Submitted,

Gabriella Figliozzi

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Recording Secretary