



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, July 25, 2019 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 Barreiro at 9:30 AM.

<u>Attendee Name:</u>	<u>Status:</u>
President Michael Kenyon	Present
Chairman Theresa Barreiro	Present
Commissioner Deborah Allan	Present
Commissioner Drew Frasz	Present
Commissioner Mo Iqbal	Present
Commissioner Chris Kious	Present
Commissioner Jarett Sanchez	Present
Commissioner Steve Weber	Present
Commissioner Barbara Wojnicki	Present

Others Present:

Monica Meyers, Executive Director, Ken J. Stanish, Director of Finance, Ben Haberthur, Director of Natural Resources, Laurie Metanchuk, Director of Community Affairs, John Goreth, Director of Operations, Tracey Smith, Director of Human Resources, Mike Gilloffo, Police Chief, Jerry Hodge, Attorney, Ellen Maglio, Recording Secretary

II. Approval of Minutes from April 25, 2019

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Mo Iqbal, Commissioner
SECONDER:	Chris Kious, Commissioner
AYES:	Michael Kenyon, Theresa Barreiro, Deborah Allan, Drew Frasz, Mo Iqbal, Chris Kious, Jarett Sanchez, Steve Weber, Barbara Wojnicki

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

IV. Bids and Proposals

A. Presentation and Approval of a Change Order for Construction Observation Engineering Services for the Fabyan Forest Preserve Bridge Reconstruction and Causeway Removal and Shoreline Stabilization Project

Gewalt Hamilton Associates, Inc., has been the engineer for both the causeway removal and the bridge reconstruction. Staff requested and received a proposal from GHA for the construction observation phase for both projects in a total not-to-exceed amount of \$24,560.

Per our agreement with the IDNR, costs for engineering services are to be split between the bridge replacement (District) and the causeway removal and shoreline stabilization (IDNR). The District has received approval from the IDNR for the sharing of construction observation engineering services.

DISCUSSION: *Commissioner Wojnicki asked for clarification on the cost of this change order. COP Anderson explained that the cost would be \$24,560.00. Because the IDNR is funding the causeway removal and its shoreline stabilization, the IDNR's portion is \$11560 with the District's portion being \$13,000 for the construction observation change order.*

RESULT:	MOVED FORWARD BY VOICE VOTE [UNANIMOUS]
TO:	FOREST PRESERVE DISTRICT EXECUTIVE COMMITTEE 8/2/2019 8:30 AM
MOVER:	Theresa Barreiro, Chairman
SECONDER:	Mo Iqbal, Commissioner
AYES:	Michael Kenyon, Theresa Barreiro, Deborah Allan, Drew Frasz, Mo Iqbal, Chris Kious, Jarett Sanchez, Steve Weber, Barbara Wojnicki

V. New or Unfinished Business

A. Presentation and Approval of Closed Session Minutes from March 23, 2018 through June 2019

The Planning & Utilization Committee of the Forest Preserve District of Kane County, Illinois has reviewed the minutes of Closed Sessions pursuant to 5ILCS 120/2.06 and has made a determination as to whether the need for confidentiality still exists as to all or part of those minutes which have not been fully made public.

DISCUSSION: *None.*

RESULT:	APPROVED BY VOICE VOTE [UNANIMOUS]
MOVER:	Theresa Barreiro, Chairman
SECONDER:	Deborah Allan, Commissioner
AYES:	Michael Kenyon, Theresa Barreiro, Deborah Allan, Drew Frasz, Mo Iqbal, Chris Kious, Jarett Sanchez, Steve Weber, Barbara Wojnicki

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

VII. Communications

Executive Director Meyers stated that the additional cost of approximately \$600,000 will be paid for by the grant and the District will only pay 20% of the overage for the Raymond Street Tunnel Project.

VIII. Chairman's Comments

IX. Adjournment

RESULT:	ADJOURNED BY VOICE VOTE [UNANIMOUS]
MOVER:	Steve Weber, Commissioner
SECONDER:	Jarett Sanchez, Commissioner
AYES:	Michael Kenyon, Theresa Barreiro, Deborah Allan, Drew Frasz, Mo Iqbal, Chris Kious, Jarett Sanchez, Steve Weber, Barbara Wojnicki

Theresa Barreiro, Chairman
Forest Preserve District Planning and Utilization Committee
Forest Preserve District of Kane County

Adjournment until: Thursday, August 29, 2019 at 9:30 am
Forest Preserve District Administration Offices
1996 S. Kirk Road, Suite 320 Geneva, Illinois

Respectfully Submitted,

Ellen J. Maglio

Ellen J. Maglio
Recording Secretary