

FOREST PRESERVE COMMISSION MEETING  
October 14, 2008

The Forest Preserve Commission meeting was called to order by President Hoscheit at 9:05 a.m. on Tuesday, October 14, 2008 in the County Board Room at the Kane County Government Center, Building A, 719 Batavia Avenue, Geneva, Illinois.

The Pledge of Allegiance was led by Commissioner Wyatt.

Present:            Monica Meyers, Executive Director  
                      Robert J. Quinlan, Director of Finance  
                      Chief of Police Gilloffo  
                      Drew Ullberg, Director of Natural Resources  
                      Laurie Metanchuk, Director of Community Affairs  
                      Jerry Culp, Manager of Planning and Development  
                      Tracey Smith, Manager of Human Resources  
                      Patrick Kinnally, Attorney  
                      Gerald Hodge, Attorney  
                      Patricia Hestekin, Recording Secretary

The roll call of Commissioners present included: Allan, Davoust (late), Fahy (late), Frasz, Greviskes, Hurlbut, Jones, Kenyon, Kissane (late), Kudlicki, Kunkel (late), Leonberger, Lewis, Mitchell, Neuberger, Noverini, Shoemaker, Tredup, Van Cleave, Wojnicki, Wolfe and Wyatt.

Commissioners absent: Collins, de la Isla, McConnaughay, K. and McConnaughay, R. J.

MINUTES: President Hoscheit called for approval of the September 9, 2008 minutes.

-Motion by Commissioner Mitchell, seconded by Commissioner Kenyon, to approve the minutes of September 9, 2008: motion carried.

PUBLIC COMMENT: None.

NEW OR UNFINISHED BUSINESS:

BILLS: President Hoscheit called for approval of the bills.

-Motion by Commissioner Wyatt, seconded Commissioner Jones to pay the bills as presented.

TREASURER'S PAYMENT

General Corporate Fund	\$	242,569.24
IMRF Fund	\$	32,260.11
Construction and Development Fund	\$	140,239.74

Land Acquisition Fund	\$ 256,470.66
Insurance Liability Fund	\$ 7,288.95
Events Center Fund	\$ 2,203.45
Social Security Fund	<u>\$ 18,804.14</u>
GRAND TOTAL	\$ 699,836.29

#### COMMITTEE PAYMENT

General Corporate Fund	\$ 107,311.30
Construction & Development Fund	\$ 57,045.66
Land Acquisition Fund	\$ 2,100.08
Cultural & Events Center Fund	<u>\$ 329.85</u>
GRAND TOTAL	\$ 166,786.89

#### UTILITY DISBURSEMENTS

General Fund	<u>\$ 17,016.30</u>
	\$ 17,016.30

#### COMMISSIONERS PER DIEM

Allan, Deborah	\$ 60.00	Kudlicki, Bob	\$ 60.00
Collins, Donnell	\$ 30.00	Leonberger, Sylvia	\$ 30.00
Davoust, Mark	\$ 60.00	Lewis, Philip	\$ 60.00
Frasz, Drew	\$ 60.00	Mitchell, James C.	\$ 30.00
Greviskes, Paul	\$ 30.00	Neuberger, Rudolf	\$ 30.00
Hurlbut, Catherine	\$ 60.00	Shoemaker, Arlene	\$ 60.00
Jones, Gerald A.	\$ 60.00	Van Cleave, Thomas	\$ 30.00
Kenyon, Michael	\$ 30.00	Wojnicki, Barbara	\$ 60.00
Kissane, Hollie	\$ 30.00	Wolfe, Don	\$ 30.00
		Wyatt, William	\$ 30.00
		Total	\$840.00

Commissioners voting in the affirmative: Allan, Frasz, Hurlbut, Jones, Kenyon, Kudlicki, Leonberger, Lewis, Mitchell, Neuberger, Noverini, Shoemaker, Tredup, Van Cleave, Wojnicki, Wolfe and Wyatt. Commissioner Greviskes abstains; motion carried.

President Hoscheit called for a motion to bring to the floor Resolution FP-R-10-08-1855 A Resolution Accepting A Bid For The Installation of Restroom Facilities at Burnidge/Paul Wolff and Grunwald Forest Preserves; Resolution FP-R-10-08-1856 a

Resolution Accepting a Bid for Prairie Restoration Seed, Resolution FP-R-10-08-1857 a Resolution Accepting a Bid for Tree Thinning at Pingree Grove Forest Preserve, Resolution FP-R-10-08-1858 a Resolution Authorizing the Purchase of One (1) Cat 299C Compact Loader Through the State of Illinois-Kane County Joint Purchasing Agreement, Resolution FP-R-10-08-1859 a Resolution Authorizing the Purchase of One (1) Cat 308D Excavator Through the State of Illinois-Kane County Joint Purchasing Agreement.

-Motion by Commissioner Kudlicki, seconded by Commissioner Shoemaker to bring to the floor Resolution FP-R-10-08-1855 A Resolution Accepting A Bid For The Installation of Restroom Facilities at Burnidge/Paul Wolff and Grunwald Forest Preserves; Resolution FP-R-10-08-1856 a Resolution Accepting a Bid for Prairie Restoration Seed, Resolution FP-R-10-08-1857 a Resolution Accepting a Bid for Tree Thinning at Pingree Grove Forest Preserve, Resolution FP-R-10-08-1858 a Resolution Authorizing the Purchase of One (1) Cat 299C Compact Loader Through the State of Illinois-Kane County Joint Purchasing Agreement, Resolution FP-R-10-08-1859 a Resolution Authorizing the Purchase of One (1) Cat 308D Excavator Through the State of Illinois-Kane County Joint Purchasing Agreement.

STATE OF ILLINOIS )  
 ) ss.  
COUNTY OF K A N E )

**RESOLUTION NO. FP-R-10-08-1855**  
**A RESOLUTION ACCEPTING A BID FOR THE GRUNWALD FARMS AND**  
**BURNIDGE/PAUL WOLFF RESTROOM FACILITIES**

WHEREAS, bids have been solicited and received for the Grunwald Farms and Burnidge/Paul Wolff Forest Preserve restroom facilities; and

WHEREAS, the apparent low qualified bidder for the construction of restroom facilities Hargrave Builders of South Elgin, Illinois in the amount of \$293,200.00.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Forest Preserve District of Kane County, Illinois that the low qualified bid by Hargrave Builders, of South Elgin, Illinois for \$293,200.00 be, and hereby is accepted and approved.

APPROVED AND PASSED this 14th day of October, 2008.

APPROVED:

\_\_\_\_\_  
President, Board of Commissioners  
Forest Preserve District of Kane County

ATTEST:





purchasing agreement with the State of Illinois from Patten Cat of Elburn, Illinois in the total amount of \$65,000.00.

APPROVED AND PASSED this 14th day of October, 2008.

APPROVED:

\_\_\_\_\_  
President, Board of Commissioners  
Forest Preserve District of Kane County

ATTEST:

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Secretary, Board of Commissioners  
Forest Preserve District of Kane County

STATE OF ILLINOIS            )

) ss.

COUNTY OF K A N E         )

**RESOLUTION NO. FP-R-09-08-1859**  
**A RESOLUTION AUTHORIZING THE PURCHASE OF**  
**ONE (1) CAT 308D HYDRAULIC EXCAVATOR THROUGH THE STATE OF**  
**ILLINOIS-KANE COUNTY JOINT PURCHASING AGREEMENT**

WHEREAS, the Commissioners of the Forest Preserve District of Kane County have previously authorized joint purchases with the State of Illinois for certain items, including mowers, that are bid by the State of Illinois; and

WHEREAS, it has been determined by the Commissioners of the Forest Preserve District of Kane County that the District needs to purchase one (1) Cat 308D Hydraulic Excavator for the use of the District through the State of Illinois joint purchasing agreement for the bid price of \$119,410.00.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Forest Preserve District of Kane County that said excavator be purchased through the joint purchasing agreement with the State of Illinois from Patten Cat of Elburn, Illinois in the total amount of \$119,410.00.

APPROVED AND PASSED this 14th day of October, 2008.

APPROVED:

\_\_\_\_\_  
President, Board of Commissioners  
Forest Preserve District of Kane County



Construction and Development Fund to the 105 Land Acquisition Fund, for the purchase of the Fox Valley Ice Arena.

APPROVED AND PASSED this 14th day of October 2008.

APPROVED:

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President, Board of Commissioners  
Forest Preserve District of Kane County

ATTEST:

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Secretary, Board of Commissioners  
Forest Preserve District of Kane County

Commissioners voting in the affirmative: Davoust, Fahy, Frasz, Greviskes, Hurlbut, Jones, Kenyon, Kudlicki, Leonberger, Lewis, Mitchell, Neuberger, Noverini, Shoemaker, Tredup, Van Cleave, Wojnicki, Wolfe and Wyatt. Voting in the negative: Allan; motion carried.

President Hoscheit called for a motion to bring to the floor Resolution FP-R-10-08-1861 a Resolution Accepting the 2009-10 Estimated Budget for the Purpose of Levying Taxes for the 2009-10 Forest Preserve Year.

-Motion By Commissioner Wolfe, seconded by Commissioner Van Cleave, to bring to the floor Resolution FP-R-10-08-1861 a Resolution Accepting the 2009-10 Estimated Budget for the Purpose of Levying Taxes for the 2009-10 Forest Preserve Year.

STATE OF ILLINOIS            )

) ss.

COUNTY OF K A N E         )

**RESOLUTION NO. FP-R-10-08-1861  
A RESOLUTION ACCEPTING THE 2008-09 ESTIMATED  
BUDGET FOR THE PURPOSE OF LEVYING TAXES FOR  
THE 2009-10 FOREST PRESERVE YEAR**

WHEREAS, it is necessary, per Chapter 35 ILCS 215/4, for the Forest Preserve Commission of Kane County to determine the amounts of money, exclusive of any portion attributable to the cost of conducting an election required by the general election law, hereafter referred to as "election costs", estimated to be necessary to be raised by taxation for the 2009-10 operating year upon the taxable property in the District, the levy year being 2008, with the taxes payable in 2009; and

WHEREAS, it is necessary, as a requirement of law, for the Forest Preserve Commission of Kane County to make this estimate not less that 20 days prior to the adoption of its aggregate levy.



District acquire additional lands for Forest Preserve purposes, which said lands, together with all lands heretofore acquired, will not exceed 55,000 acres.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. That it is hereby determined by the Board of Commissioners of the Kane County Forest Preserve District that a Forest Preserve should be laid out, established, enlarged, constructed and/or otherwise maintained on certain real property hereinafter described, said real property being located within the corporate boundaries of the Forest Preserve District of Kane County, Illinois and that said Forest Preserve be used, occupied, improved, maintained and developed for Forest Preserve purposes in a manner necessary and convenient for public use.

2. That it is hereby determined by the Board of Commissioners of the Kane County Forest Preserve District that it is necessary and desirable that the Forest Preserve District of Kane County, Illinois, shall acquire title to or any interest in and possession of the following described real property for the foregoing purpose, which said real property is necessarily required and needed for such Forest Preserve and such Forest Preserve purposes as legally described in Exhibit A, incorporated herein by reference.

3. That the Board of Commissioners of the Kane County Forest Preserve District direct the President of the District, or his delegates(s), be authorized, empowered and directed to negotiate for, and in behalf of, the Forest Preserve District of Kane County, Illinois with the owner or owners, and other parties having an interest herein, of the hereinabove real property for the purchase thereof by the Forest Preserve District of Kane County, Illinois, upon such terms and conditions as the District's Executive Committee shall approve, provided, however, that the purchase price shall not exceed the fair cash market value thereof as determined by the appraisal method required by law.

4. In the event that the President of the Forest Preserve District of Kane County, Illinois is unable to agree with the owner or owners, and other parties having an interest therein of said real property described in Paragraph 2 of this resolution, as to the compensation to be paid, the title or any interest in and possession to said real property may be acquired by the Forest Preserve District of Kane County, Illinois under the provisions of the eminent domain laws of the State of Illinois. The Board of Commissioners of the Kane County Forest Preserve District hereby authorizes the President of the District and the District's attorney, with the consent of the Forest Preserve Commission of the District, to institute proceedings in any Court of competent jurisdiction to acquire title to or any interest in and possession of property for said Forest Preserve District of Kane County, Illinois in accordance with the eminent domain laws of the State of Illinois.

APPROVED AND PASSED this 14th day of October, 2008.

APPROVED:

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President, Board of Commissioners  
Forest Preserve District of Kane County

ATTEST:

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Secretary, Board of Commissioners  
Forest Preserve District of Kane County

Commissioners voting in the affirmative: Allan, Davoust, Fahy, Frasz, Greviskes, Hurlbut, Jones, Kenyon, Kudlicki, Leonberger, Lewis, Mitchell, Neuberger, Noverini, Shoemaker, Tredup, Van Cleave, Wojnicki, Wolfe and Wyatt; motion carried.

President Hoscheit called for a motion to bring to the floor Resolution FP-R-10-08-1865 a Resolution Establishing the Intent of the Forest Preserve District to Kane County to enter into an Intergovernmental Agreement with the County of Kane.

-Motion by Commissioner Kissane, seconded by Commissioner Noverini, to bring to the floor Resolution FP-R-10-08-1865 a Resolution Establishing the Intent of the Forest Preserve District to Kane County to enter into an Intergovernmental Agreement with the County of Kane.

STATE OF ILLINOIS         )  
  ) ss.  
COUNTY OF K A N E         )

**RESOLUTION NO. FP-R-10-08-1865  
A RESOLUTION ESTABLISHING THE INTENT OF THE FOREST  
PRESERVE DISTRICT OF KANE COUNTY TO ENTER INTO AN  
INTERGOVERNMENTAL AGREEMENT WITH THE COUNTY OF KANE**

WHEREAS, the Forest Preserve District of Kane County is the owner of property known as the Brunner Acquisition, located on Route 31 and the Fox River in Dundee Township, Kane County, Illinois; and

WHEREAS, the County of Kane has previously announced its intent to construct a bridge over the Fox river in the Township of Dundee, on property that transects the property identified as the Brunner Acquisition; and

WHEREAS, the Forest Preserve District has always cooperated with the County of Kane in matters that effect the well being of the Citizens of Kane County.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Forest Preserve District of Kane County that it is the intent of the District, as some future

date, to enter into an Intergovernmental Agreement with the County of Kane for the transfer of a portion of the Brunner Acquisition to the County of Kane for the construction of the Longmeadow Parkway Bridge Corridor, at a price to be agreed upon by both parties, but not less than the acquisition price.

APPROVED AND PASSED this 14th day of October, 2008.

APPROVED:

ATTEST:

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 President, Board of Commissioners  
 Forest Preserve District of Kane County

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 Secretary, Board of Commissioners  
 Forest Preserve District of Kane County

Carried by voice vote; motion carried.

President Hoscheit called for a motion to bring to the floor Resolution FP-R-10-08-1863 a Resolution Authorizing the Sale of Certain Forest Preserve Real Estate.

-Motion by Commissioner Mitchell, seconded by Commissioner Lewis, to bring to the floor Resolution FP-R-10-08-1863 a Resolution Authorizing the Sale of Certain Forest Preserve Real Estate.

STATE OF ILLINOIS            )   ) ss.  
   )   )  
 COUNTY OF K A N E          )

**RESOLUTION NO. FP-R-10-08-1863**  
**A RESOLUTION AUTHORIZING SALE OF CERTAIN**  
**FOREST PRESERVE REAL ESTATE**

WHEREAS, the Forest Preserve District of Kane County acquired fee simple title to certain property located in Dundee Township, Kane County Illinois, on October 1, 2008 the legal description of which is attached hereto as Exhibit A; and

WHEREAS, 70ILCS 805/6, authorizes a forest preserve district to purchase a parcel of land and sell a portion thereof for not less than the fair market value pursuant to resolution of the Board of Commissioners; and

WHEREAS, said resolution must be passed within thirty (30) days after acquisition by the district of such parcel.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Forest Preserve District of Kane County that the District, be, and hereby is, authorized to

sell the real estate described in Exhibit B, which is a portion of the parcel described in Exhibit A, for not less than the fair market value of said real estate, under the terms and conditions as set forth by the Executive Committee.

APPROVED AND PASSED this 14th day of October, 2008.

APPROVED:

ATTEST:

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President, Board of Commissioners  
Forest Preserve District of Kane County

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Secretary, Board of Commissioners  
Forest Preserve District of Kane County

EXHIBIT A

The following described property:

Parcel I. The Suburban Trust & Savings Bank Trust # 3660 property,  
located in Dundee Township:

PIN #:	03-03-152-004	5.84 Acres
	03-03-300-003	122.30 Acres
	03-03-451-001	52.50 Acres
	03-19-200-056	44.13 Acres
	03-09-400-045	69.81 Acres
	03-10-100-003	50.50 Acres
	03-10-251-001	19.32 Acres
	03-10-251-002	109.20 Acres
	03-10-300-001	63.60 Acres
	03-10-300-002	16.40 Acres
	03-10-300-003	40.00 Acres
	03-10-300-004	1.22 Acres
	03-10-400-001	39.40 Acres
	03-10-100-004	75.32 Acres
	03-10-100-005	24.76 Acres
	03-09-200-054	6.73 Acres
	03-09-200-005	0.30 Acres
	03-11-102-001	0.23 Acres

741.26 Total Acres

EXHIBIT B



Kane, Kane County Board Members, the Kane County Regional Superintendent of Schools, and any officer or employee of either arising out of application for or use of any said funds pursuant of said Intergovernmental Agreement.

APPROVED AND PASSED this 14th day of October, 2008.

APPROVED:

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President, Board of Commissioners  
Forest Preserve District of Kane County

ATTEST:

\_\_\_\_\_  
Secretary, Board of Commissioners  
Forest Preserve District of Kane County

Commissioners voting in the affirmative: Allan, Davoust, Fahy, Frasz, Greviskes, Hurlbut, Jones, Kenyon, Kissane, Kudlicki, Kunkel, Leonberger, Lewis, Mitchell, Neuberger, Noverini, Shoemaker, Tredup, Van Cleave, Wojnicki, Wolfe and Wyatt; motion carried.

REPORTS: DEPARTMENT REPORTS. President Hoscheit called for a motion to place the Department Reports on file.

-Motion by Commissioner Jones, seconded by Commissioner Van Cleave to place the Department Reports on file; motion carried.

COMMENTS BY PRESIDENT: Executive Director Meyers announced that at the IAPD Best of the Best Awards Gala, Manager Valerie Blaine was named this year's 2<sup>nd</sup> Place honoree in the Best Friend of Illinois Parks- Governmental Category. This is truly a high honor for Valerie and for our District. Additionally Windmill Volunteer Mark Rivecco received a 3<sup>rd</sup> place award for his work on our behalf/ Commissioner Wolff was unable to attend but he did receive his 10 service award along with Commissioner Wojnicki.

Bonnie Redmer thanked the Commissioners for all there help and support for the 50<sup>th</sup> Anniversary at Raceway Woods. Unfortunately the originally scheduled weekend we had the 10 inches of rain. The Committee quickly re-scheduled the event for the following weekend with great success. There were hundreds of attendees and a majority of the original drivers along with there cars were in attendance. This was a great success with the help from the District, Dundee Township, Dundee Township Park District and the Dundee Township Open Space Committee. Ms. Redmer thanked the Commissioners and the Staff for all their help in putting on this event.

There being no further business to come before the Commission, the meeting was duly adjourned on a motion by Commissioner Kenyon, seconded by Commissioner Kunkel,

and carried by voice vote to 9:00 a.m., Tuesday, November 12, 2008, at the Kane County Government Center, Geneva, Illinois.

John Hoscheit, President  
Forest Preserve District  
of Kane County

Robert J. Quinlan, Asst. Secretary  
Forest Preserve District  
of Kane County

Patricia Hestekin  
Recording Secretary