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>\$</u>	18,804.14
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	\$ 329.85

GRAND TOTAL \$ 166,786.89

UTILITY DISBURSEMENTS

General Fund	<u>\$</u>	17,016.30
	\$	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
ATTEST:	Forest Preserve District of Kane County

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Secretary, Board of Commissioner Forest Preserve District of Kane Co		
STATE OF ILLINOIS)) ss.	
COUNTY OF K A N E)) 55.	
RESOLUTION NO. FP-R-10-08-1856 A RESOLUTION ACCEPTING A BID FOR THE PRAIRIE RESTORATION SEED FOR MUIRHEAD SPRINGS FOREST PRESERVE		
WHEREAS, bids have be restoration seed at the Murihead Sp	en solicited and received for the purchase of prairie orings Forest Preserve; and	
,	t low qualified bidder for purchase of the prairie f Products, Inc. of Waterman, Illinois in the amount of	
Forest Preserve District of Kane C	IT RESOLVED by the Board of Commissioners of the county, Illinois that the low qualified bid by Martenson Illinois in the amount of \$60,725.00 be, and hereby is	
APPROVED AND PASSE	D this 10th day of October, 2008.	
	APPROVED:	
ATTEST:	President, Board of Commissioners Forest Preserve District of Kane County	
Secretary, Board of Commissioner Forest Preserve District of Kane Co		
STATE OF ILLINOIS)) ss.	

RESOLUTION NO. FP-R-10-08-1857 A RESOLUTION ACCEPTING A BID FOR THE TREE THINNING AT PINGREE GROVE FOREST PRESERVE

COUNTY OF K A N E)

WHEREAS, bids have been solicited and received for the tree thinning at Pingree Grove Forest Preserve; and

WHEREAS, the apparent low qualified bidder for the tree thinning at Pingree Grove Forest Preserve is Midwest Forestree of East Dundee, Illinois in the amount of \$66,390.00.

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 Midwest Forestree of East Dundee, Illinois in the amount of \$66,390.00 be, and hereby is accepted and approved.

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

		APPROVED:
ATTEST:		President, Board of Commissioners Forest Preserve District of Kane County
Secretary, Board of Commi		
STATE OF ILLINOIS)	
COUNTY OF K A N E)) ss.

RESOLUTION NO. FP-R-09-08-1858 A RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) CAT 299C COMPACT TRACK LOADER 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 299C Compact Track Loader for the use of the District through the State of Illinois joint purchasing agreement for the bid price of \$65,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Forest Preserve District of Kane County that said loader be purchased through the joint

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:
ATTEST:	President, Board of Commissioners Forest Preserve District of Kane County
Secretary, Board of Commissioners Forest Preserve District of Kane County	
STATE OF ILLINOIS)	
COUNTY OF K A N E)) ss.
ONE (1) CAT 308D HYDRAULIC EX ILLINOIS-KANE COUNTY JO	
Forest Preserve District of Kane County th	OLVED by the Board of Commissioners of the at said excavator be purchased through the of Illinois from Patten Cat of Elburn, Illinois in
APPROVED AND PASSED this 1	4th day of October, 2008.
	APPROVED:
	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, 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-10-08-1860 a Resolution Authorizing the Transfer of Funds From the 103 Construction and Development Fund to the 105 Land Acquisition Fund.

-Motion by Commissioner Greviskes, seconded by Commissioner Jones, motion to bring to the floor Resolution FP-R-10-08-1860 a Resolution Authorizing the Transfer of Funds From the 103 Construction and Development Fund to the 105 Land Acquisition Fund.

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

RESOLUTION NO. FP-R-10-08-1860 A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE 103 CONSTRUCTION AND DEVELOPMENT FUNT TO THE 105 LAND ACQUISITON FUND

WHEREAS, the Forest Preserve Commission of Kane County had determined that it will purchase the Fox Valley Ice Arena, located in Geneva township, said purchase being authorized by Resolution FP-R-01-08-1804; and

WHEREAS, the Forest Preserve Commission of Kane County has determined that said land purchase will be paid for by the District's Land Acquisition Fund, with a transfer of bond proceeds from the Construction and Development Fund, said bond proceeds having been put in that fund by order of the President of the District after the bond sale in June of 2007; and

WHEREAS , it is necessary to transfer these funds from the Construction and Development Fund to the Land Acquisition Fund, pursuant to the Downstate Forest Preserve District Act,70ILCS 805/13.5,that permits the transfer of funds that are not generated from real estate taxes, when said transfer does not increase the appropriation of total funds.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Forest Preserve District of Kane County that the President and the Treasurer of the District are authorized and directed to transfer the sum of \$6,250,000 from the 103

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

APPROVED.

APPROVED AND PASSED this 14th day of October 2008.

	MIROVED.
ATTEST:	President, Board of Commissioners Forest Preserve District of Kane County
Secretary, Board of Commissioners Forest Preserve District of Kane Cour	nty
Jones, Kenyon, Kudlicki, Leonberger	tive: Davoust, Fahy, Frasz, Greviskes, Hurlbut, r, Lewis, Mitchell, Neuberger, Noverini, Shoemaker, e and Wyatt. Voting in the negative: Allan; motion
	n to bring to the floor Resolution FP-R-10-08-1861 Estimated Budget for the Purpose of Levying Taxes
the floor Resolution FP-R-10-08-186	conded by Commissioner Van Cleave, to bring to 1 a Resolution Accepting the 2009-10 Estimated axes for the 2009-10 Forest Preserve Year.
COUNTY OF K A N E)) ss.
COUNTION KAND	

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.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Forest Preserve District of Kane County that the estimated budget for the 2009-10 operating year is accepted, as attached. (see Exhibit A)

APPROVED AND PASSED this 14th day of October 2008.

	APPROVED:
ATTEST:	President, Board of Commissioners Forest Preserve District of Kane County
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-10-08-1862 a Resolution Authorizing the Acquisition of Lands by Purchase or Eminent Domain the Suburban Bank Trust #74-3508 Property, Located in Plato Township.

-Motion by Commissioner Kudlicki, seconded by Commissioner Mitchell, to bring to the floor Resolution FP-R-10-08-1862 a Resolution Authorizing the Acquisition of Lands by Purchase or Eminent Domain the Suburban Bank Trust #74-3508 Property, Located in Plato Township.

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

RESOLUTION NO. FP-R-10-08-1862 A RESOLUTION AUTHORIZING ACQUISITION OF LANDS BY PURCHASE OR EMINENT DOMAIN THE SUBURBAN BANK & TRUST TR # 74-3508 PROPERTY, LOCATED IN PLATO TOWNSHIP

WHEREAS, the Forest Preserve District of Kane County, Illinois is organized and existing under an Act of the General Assembly of the State of Illinois entitled "An Act to Provide for the Creation and Management of Forest Preserve Districts" approved June 27, 1913, as amended; and

WHEREAS, it has been deemed advisable, necessary and in the best interests of said Forest Preserve District that the Board of Commissioners of said Forest Preserve

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 Sate of Illinois. The Board of Commissioners of the Kane County Forest Preserve District hereby authorizes the 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.

135

	APPROVED:
ATTEST:	President, Board of Commissioners Forest Preserve District of Kane County
Secretary, Board of Commissio Forest Preserve District of Kand	

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:	President, Board of Commissioners Forest Preserve District of Kane County
Secretary, Board of Commissione Forest Preserve District of Kane C	
Carried by voice vote; motion car	ried.
	otion to bring to the floor Resolution FP-R-10-08-1863 e of Certain Forest Preserve Real Estate.
•	ell, seconded by Commissioner Lewis, to bring to the 3 a Resolution Authorizing the Sale of Certain Forest
STATE OF ILLINOIS)	
COUNTY OF K A N E)) ss.

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:		· · · · · · · · · · · · · · · · · · ·	President, Board of Commissioners Forest Preserve District of Kane County	
Secretary, Board o Forest Preserve Di				
		EXHIBIT A		
The following desc	cribed property	<i>T</i> :		
Parcel I.		ban Trust & Savings Bank Tru Dundee Township:	sst # 3660 property,	
	PIN #:	03-03-152-004 03-03-300-003 03-03-451-001 03-19-200-056 03-09-400-045 03-10-100-003 03-10-251-001 03-10-251-002 03-10-300-001 03-10-300-002 03-10-300-003 03-10-300-004 03-10-100-004 03-10-100-005 03-09-200-054 03-09-200-005 03-11-102-001	5.84 Acres 122.30 Acres 52.50 Acres 44.13 Acres 69.81 Acres 50.50 Acres 19.32 Acres 109.20 Acres 63.60 Acres 16.40 Acres 40.00 Acres 1.22 Acres 39.40 Acres 75.32 Acres 24.76 Acres 6.73 Acres 0.30 Acres 0.23 Acres	

741.26 Total Acres

EXHIBIT B

Part of the following described property shall be sold:

Permanent tax numbers: 03-09-200-054 approximately 3 acres 03-09-200-056 approximately 22 acres

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.

President Hoscheit called for a motion to bring to the floor Resolution FP-R-10-08-1864 a Resolution Authorizing the Execution of an Intergovernmental Land Cash Agreement with the County of Kane.

-Motion by Commissioner Kudlicki, seconded by Commissioner Mitchell, to bring to the floor Resolution FP-R-10-08-1864 a Resolution Authorizing the Execution of an Intergovernmental Land Cash Agreement with the County of Kane.

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

RESOLUTION NO. FP-R-10-08-1864 A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL LAND CASH AGREEMENT WITH THE COUNTY OF KANE

WHEREAS, the Forest Preserve District of Kane County, and the County of Kane desire to enter into an Intergovernmental Land Cash Agreement, which Agreement is attached hereto and made a part hereof as Exhibit A; and

WHEREAS, the County of Kane, Illinois requires developers to make land cash contributions which the County in turn holds and makes available for other governmental bodies which are affected by the development; and

WHEREAS, such contributions inure to the benefit of certain governmental bodies; and

WHEREAS, the Forest Preserve District of Kane is one such governmental body eligible to benefit from said contributions and is seeking disbursement of \$101,675.00 of said funds.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Forest Preserve District of Kane County, that the President is hereby authorized to execute the attached Intergovernmental Land Cash Agreement between the District and the County of Kane, agreeing to defend indemnify and hold harmless the County of

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:
ATTEST:	President, Board of Commissioners Forest Preserve District of Kane County
Secretary, Board of Commissioners Forest Preserve District of Kane Co	

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 PRESDIENT: Executive Director Meyers announced that at the IAPD Best of the Best Awards Gala, Manager Valerie Blaine was named this year's 2nd 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 3rd 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 50th 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