






**DEKALB COUNTY FOREST PRESERVE DISTRICT
COMMISSIONERS MEETING**

September 19, 2018

Immediately following the County Board Meeting

AGENDA

1. Roll Call
2. Approval of Minutes 
3. Approval of Agenda
4. Persons to be Heard from the Floor
5. Standing Committee Reports:
 - a. **Resolution FP-R2018-06:**  Construction of a Multi-Use Trail from the Village of Somonauk to the Sannauk Trail in DeKalb County – Bid Option A. *The DeKalb County Forest Preserve District Commissioners hereby approve the lowest bid meeting specifications to Elliott & Wood, Inc. of DeKalb, Illinois for the construction of a 1.19 mile long, 10 foot wide, multi-use trail with aggregate and hot-mix asphalt surfaces, drainage structures, seeding and other related work from near the east property line of the Somonauk Public Library on N. 48th Road in the Village of Somonauk and continues east within an easement on private property to connect to existing road in Sannauk Forest Preserve in the total amount of \$447,927.21. Committee Action: TBD @ Special Meeting 9/19/18.*
 - b. **Resolution FP-R2018-07:**  Construction of a Multi-Use Trail from the Village of Somonauk to the Sannauk Trail in DeKalb County – Bid Option B. *The DeKalb County Forest Preserve District Commissioners hereby approve the lowest bid meeting specifications to Elliott & Wood, Inc. of DeKalb, Illinois for the construction of a 1.19 mile long, 10 foot wide, multi-use trail with aggregate and hot-mix asphalt surfaces, drainage structures, seeding and other related work from near the east property line of the Somonauk Public Library on N. 48th Road in the Village of Somonauk and continues east within an easement on private property to connect to existing road in Sannauk Forest Preserve in the total amount of \$532,235.75. Committee Action: TBD @ Special Meeting 9/19/18.*
 - c. **Resolution FP-R2018-08:**  Placing the FY 2019 Forest Preserve District’s Budget on File for Public Inspection. *The DeKalb County Forest Preserve District Commissioners do hereby place on file in the DeKalb County Clerk’s Office, on the County’s Website, and at two other geographically diverse public offices (the Sandwich City Hall and the office of the Genoa City Clerk), for public inspection the attached budget, as well as information utilized by the Committees in preparation of the 2019 Fiscal Year Budget. Committee Action: Moved by Mr. Porterfield, seconded by Mr. Hughes and approved unanimously.*
 - d. **Claims to be Paid in September 2018:**  Move to approve the payment of claims for this month, and the off cycle claims paid during the previous month, including all claims for travel, meals, and lodging, in the amount of \$108,654.16.
6. Old Business
7. New Business
8. Adjournment

RESOLUTION #FP-R2018-06

WHEREAS, bids have been invited for the construction of a multi-use trail from the Village of Somonauk to the Sannauk Trail in DeKalb County, and

WHEREAS, Elliott & Wood, Inc. of DeKalb, Illinois has submitted the low bid meeting specifications.

NOW, THEREFORE, BE IT RESOLVED, by the DeKalb County Forest Preserve District Commissioners that it does approve the awards as set forth herein below:

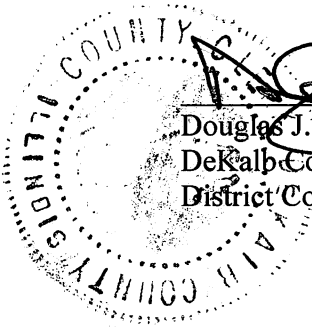
ELLIOTT & WOOD, INC.:

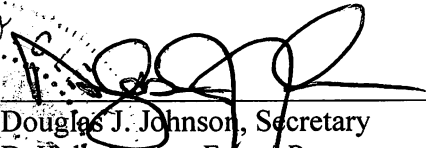
In the amount of Four Hundred Forty-Seven Thousand Nine Hundred Twenty-Seven Dollars and Twenty-One cents (\$447,927.21) for the construction of a 1.19 mile long, 10 foot wide, multi-use trail with aggregate and hot-mix asphalt surfaces, drainage structures, seeding and other related work from near the east property line of the Somonauk Public Library on N. 48th Road in the Village of Somonauk and continues east within an easement on private property to connect to existing road in Sannauk Forest Preserve.

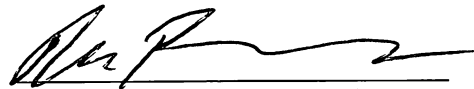
PASSED AT SYCAMORE, ILLINOIS THIS 19TH DAY OF SEPTEMBER, 2018 A.D.

ATTEST:

SIGNED:




Douglas J. Johnson, Secretary
DeKalb County Forest Preserve
District Commissioners


Mark Pietrowski, Jr., President
DeKalb County Forest Preserve
District Commissioners

Funding for Award Resolution #FP-R2018-	
Forest Preserve Local Funds	\$447,927.21

RESOLUTION #FP-R2018-07

WHEREAS, bids have been invited for the construction of a multi-use trail from the Village of Somonauk to the Sannauk Trail in DeKalb County, and

WHEREAS, Elliott & Wood, Inc. of DeKalb, Illinois has submitted the low bid meeting specifications.

NOW, THEREFORE, BE IT RESOLVED, by the DeKalb County Forest Preserve District Commissioners that it does approve the awards as set forth herein below:

ELLIOTT & WOOD, INC.:

In the amount of Five Hundred Thirty-Two Thousand Two Hundred Thirty-Five Dollars and Seventy-Five cents (\$532,235.75) for the construction of a 1.19 mile long, 10 foot wide, multi-use trail with aggregate and hot-mix asphalt surfaces, drainage structures, seeding and other related work from near the east property line of the Somonauk Public Library on N. 48th Road in the Village of Somonauk and continues east within an easement on private property to connect to existing road in Sannauk Forest Preserve

PASSED AT SYCAMORE, ILLINOIS THIS 19TH DAY OF SEPTEMBER, 2018 A.D.

ATTEST:

SIGNED:

Douglas J. Johnson, Secretary
DeKalb County Forest Preserve
District Commissioners

Mark Pietrowski, Jr., President
DeKalb County Forest Preserve
District Commissioners

Funding for Award Resolution #FP-R2018-	
Forest Preserve Local Funds	\$532,235.75

**RESOLUTION
FP-R2018-08**

WHEREAS, the Forest Preserve Superintendent has submitted detailed budget information outlining the assessment of the needs for the Forest Preserve District for the fiscal year 2019, and

WHEREAS, the Forest Preserve Superintendent has assembled this information into a Budget Workbook which the Forest Preserve Committee has used to review and analyze requests of the Forest Preserve District, and

WHEREAS, The Forest Preserve Committee has now received and reviewed those requests, and

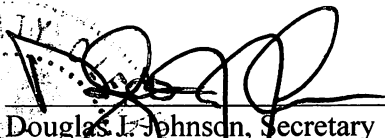
WHEREAS, the Forest Preserve Budget must be on file for public inspection before it may be adopted by the Forest Preserve Commissioners.

NOW, THEREFORE, BE IT RESOLVED, by the DeKalb County Forest Preserve District Commissioners that it does hereby place on file in the DeKalb County Clerk's Office, on the County's Website, and at two other geographically diverse public offices (the Sandwich City Hall and the office of the Genoa City Clerk), for public inspection the attached budget, as well as information utilized by the Committees in preparation of the 2019 Fiscal Year Budget.

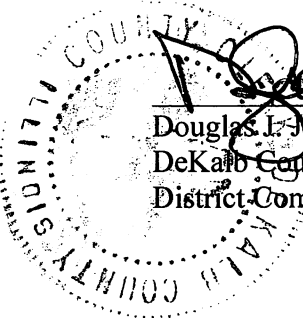
PASSED THIS 19TH DAY OF SEPTEMBER, 2018 AT SYCAMORE, ILLINOIS

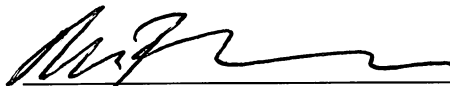
ATTEST:

SIGNED:



Douglas J. Johnson, Secretary
DeKalb County Forest Preserve
District Commissioners





Mark Pietrowski, Jr., President
DeKalb County Forest Preserve
District Commissioners

**AN ORDINANCE OF THE DE KALB COUNTY FOREST PRESERVE DISTRICT
PROVIDING AN ANNUAL APPROPRIATION**

An Ordinance making appropriations for the corporate purposes of the DeKalb County Forest Preserve District, in the County of DeKalb, State of Illinois, for the period commencing January 1, 2019 and continuing through December 31, 2019.

BE IT ORDAINED BY THE DEKALB COUNTY FOREST PRESERVE DISTRICT COMMISSIONERS:

SECTION 1. The Forest Preserve Committee of the DeKalb County Forest Preserve District Commissioners has conducted reviews and public notice concerning the annual appropriation for the 2019 - Fiscal Year and that the following sums, or so much thereof as may be authorized by law, be and the same are hereby appropriated for the corporate purposes of the DeKalb County Forest Preserve District of DeKalb County, Illinois, to defray all necessary expenses and liabilities of said DeKalb County Forest Preserve District, as hereinafter specified, for the period commencing January 1, 2019 and continuing through December 31, 2019.

PERSONNEL SERVICES

6005	Regular Salaries & Wages	\$215,000
6051	Boards & Commissions	8,000
6061	Seasonal Staff and Preserve Managers	65,000
6071	Part Time	20,000
6081	Safety & Security	0
6111	Overtime	5,000
6221	Longevity	5,000
6231	Deferred Compensation	5,000
6501	FICA	30,000
6502	IMRF*	3,000
6511	Health/ Medical Insurance	60,000
6512	Life Insurance	500
6513	HSA Benefit	5,000
6601	Unemployment Insurance	1,000
	SUBTOTAL	\$422,500

CAPITAL

7232	Trail Projects	\$ 10,000
7252	Special Projects	9,000
7253	Park Improvements	25,000
7254	Park Improvements (Staff)	20,000
7258	Wetland Mitigation	-0-
7801	Vehicles	37,000
7802	Construction Equipment	-0-
7803	Lawn Equipment	20,000
	SUBTOTAL	\$121,000

COMMODITIES AND SERVICES

8003	Travel	\$3,000
8005	Mileage-Boards	600
8011	Memberships	1,200
8013	Public Notices	300
8022	Maint-Equipment	10,000
8023	Maint-Vehicles	15,000
8024	Maint-Buildings	15,000
8025	Maint. Grounds	15,000
8041	Utilities	10,000
8044	Telephone	6,000
8051	Professional Services	10,000
8061	Commercial Services	5,000
8211	Property Taxes	5,000
8332	Environmental Education	35,000
8411	NREC Expenses	25,000
9001	Supplies	35,000
9011	Postage	400
9021	Copies In-house	0
9211	Clothing	0
9221	Fuel	40,000
9241	Vehicular Parts	3,000
9242	Machine & Equipment Parts	3,000
9801	Miscellaneous	1,000
	SUBTOTAL	\$238,500

Land Acquisition & Land Maintenance / Management

(4250) 7001 ,6071, 6501, 6502, 6601 6005 6221 6510 6512 7353 9001
Land Management and 5936 Contribution to Land Acquisition

\$600,000

Sub- total \$ 1,382,000

Tort Safety and Liability

(4270) 7253 Risk Abatement 9001 Supplies 8101 Insurance Premiums + 6005 6231 6501 6502 6511 7719 6081

\$305,000

Natural Resource Management and Environmental Education Fund

\$100,000

(Waste Management Host Fee Agreement approx. 75% transferred to County General Fund)

6005 6061 6501 7252 8332 9001

TOTAL EXPENSES

\$1,787,000

Revenue

Section 2. That the following sums constitute a statement of estimated property tax revenues for the DeKalb County Forest Preserve District for the period commencing January 1, 2019 and continuing through December 31, 2019.

3011 Property Tax (General Fund)	\$1,254,000
3014 Property Tax (FICA)	30,000
4260- 3014 Property Tax (IMRF)	3,000
4270- 3015 Property Tax (Tort Safety and Liability)	305,000
<i>Property Tax Total</i>	<u>\$1,592,000</u>

Other Revenue

3041 T.I.F. Surplus	15,000
3331 State Replacement Tax	10,000
4632 NREC Revenue	15,000
4631 Wetland Bank	-0-
5501 Interest	15,000
5521 Farm Licenses	30,000
5522 Shelter Rentals, Camping Fees	10,000
5911 Cont. Fr. FP Retirement	(shown above as revenue) -0-
5963 Natural Res. Mgmt. Environmental Education Fund (Landfill Rev. 75% transferred to County General Fund 2018 through 2020)	100,000

Other Revenue Sub - Total **\$195,000**

TOTAL REVENUE DISTRIBUTED **\$1,787,000**

