

# **Kane County**

# Forest Preserve, Finance and Administration Committee

### **Agenda**

President Bill Lenert, Chair Rick Williams, Vice-Chair Jon Gripe, Gary Daugherty, Mo Iqbal, Leslie Juby, Bill Roth

**Tuesday, July 29, 2025** 

2:00 PM

**3rd Floor Board Room** 

- I. Call To Order
  Remote Attendance Approval
- II. Approval of Minutes from June 24, 2025
- III. Public Comment (Each Speaker is limited to three minutes)
- IV. Bids and Proposals

TMP-25-862 Resolution Authorizing the Purchase of One (1) Compact Pickup Truck for Use by the Operations Department Through the State of Illinois

- V. New or Unfinished Business
- VI. Closed Session to Discuss Land Acquisition, License Agreements, Potential Litigation and Personnel
- VII. Communications
- VIII. Chairman's Comments
- IX. Adjournment

Adjournment until: Tuesday August 26, 2025 at 2:00 p.m. in person at the Forest Preserve District Administration Offices 1996 S. Kirk Road, Suite 320 Geneva, Illinois and via zoom

https://zoom.us/j/6302325980? pwd=aURTSGJoRIVJNDRCcHJXd3dvaVVrUT09 Meeting ID: 630 232 5980 Password: 24680 The Request to Speak Form on the Districts' website must still be completed for guests to speak at the meeting.

STATE OF ILLINOIS	)	SS.
COUNTY OF KANE	)	00.

### FP RESOLUTION NO. TMP-25-862

# RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) COMPACT PICKUP TRUCK FOR USE BY THE OPERATIONS DEPARTMENT THROUGH THE STATE OF ILLINOIS

WHEREAS, it is deemed necessary and desirable for the Commissioners of the Forest Preserve District of Kane County to authorize a purchase through a State of Illinois contract for a Ford Ranger pickup truck; and

WHEREAS, it has been determined by the Commissioners of the Forest Preserve District of Kane County that this truck will provide the transporting of staff, tools, and supplies in support of the Operations Department.

NOW, THEREFORE, BE IT RESOLVED that the Forest Preserve District of Kane County, Kane County, Illinois, approve the purchase of one (1) Ford Ranger Crew Cab 4x4 pickup truck through the State of Illinois Bid Contract Program from Morrow Brothers Ford, Greenfield, Illinois at the bid price of \$44,281.00, be, and hereby is accepted and approved.

APPROVED AND PASSED on this 12th day of August, 2025.

Bill Lenert Mohammad Iqbal
President, Kane Forest Preserve
Kane County, Illinois Kane County, Illinois



## **AGENDA MEMORANDUM**

**DATE:** July 29, 2025

**TO:** Forest Preserve District Finance & Administration Committee

**FROM:** Jeremy Jensen, Director of Operations

Benjamin Haberthur, Executive Director

**SUBJECT:** Presentation and Approval for the Purchase of One 2025 Ford Ranger 4x4 Pickup Truck for the

**Operations Department** 

### **PURPOSE:**

The purpose of this memorandum is to provide the Committee with information to consider the approval to purchase a Ford Ranger Crew Cab 4x4 truck for the Operations department.

### **BACKGROUND:**

Funding was approved in the fiscal year 2025/26 budget for the purchase of a compact pickup truck. The compact pickup truck is currently being utilized within the District and has proven capable of safely transporting up to four staff and has the ability to carry basic tools, materials and supplies as needed for supporting operational needs. They offer better fuel economy than a full-size pickup, yet retain the hauling capabilities.

This truck will replace a Chevy Colorado (vehicle #07) that is currently in the Operations department fleet. Vehicle #07 is relatively low-milage, and still has approximately 5 years of serviceability until replacement. This vehicle will be transferred to the Community Engagement department and represents the only vehicle in that department's fleet. This light-duty truck will become the "pool-vehicle" for the District's naturalist staff and will be utilized in all manner of programming as naturalists serve the county.

A Ford Ranger Crew Cab 4x4 is being recommended and is available through the State of Illinois Procurement Contract with Morrow Brothers Ford, of Greenfield, Illinois for a total cost of \$44,281.

### FINANCIAL IMPACT:

Funds totaling \$46,000 were budgeted in account 01-21-21-7010, Operations Administrative Automotive. Sufficient funds of \$46,000 are available to cover the total purchase cost of \$44,281.

### **RECOMMENDATION:**

Staff is recommending that the Committee approve the purchase of one (1) Ford Ranger Crew Cab 4x4 from Morrow Brother Ford, of Greenfield, Illinois, as presented, for a total cost of \$44,281.

### **ATTACHMENTS:**

Quotation

Page 1

### WWW.MORROWBROTHERSFORDINC.COM



1242 Main Street• Greenfield, IL• 62044 Phone (217) 368-3037• Fax (217) 368-3517 • Toll Free 1-877-368-3038

# STATE OF ILLINOIS FORD RANGER GOVERNMENT PRICING

ORDERING AGENCY: Forest Preserve District of Kane County
CONTACT PERSON: CELL:
FORD FLEET # PURCHASE ORDER #
QUANTITY:COST EACH: \$
ADDRESS: 1996 S. Kirk Rd Ste. 320
CITY: Geneva zip code: 60134 TAX EXEMPT # E999
PHONE:FAX:EMAIL:
PHONE:FAX:EMAIL:  TOTAL ORDER COST: \$ # 44, 281. 99
SIGNATURETITLE
Acceptance of an order by Ford Motor Company does not constitute a commitment to build or a guaranteed delivery date
Morrow Brothers Ford Inc. Phone # 1-217-368-3037

Morrow Brothers Ford Inc. 1242 Main Street Greenfield, IL 62044 Phone # 1-217-368-3037 Fax # 1-217-368-3517

Email: richie@morrowbrothersfordinc.com

# PLEASE SUBMIT THIS SIGNED FORM WITH ORDER \*PAYMENT DUE UPON DELIVERY\*

Page 1 of 4

## STANDARD EQUIPMENT

#### MECHANICAL

- 2.3L EcoBoost® Engine with Auto Start-Stop Technology
- Axle, Front Independent Front Suspension (IFS)
- Brakes Anti-Lock Brake Sysetm (ABS)
- Electronic 10-Speed Automatic Transmission
- Electronic Power-Assist Steering (EPAS)
- Electronic-Shift-On-the-Fly (ESOF) 4x4 only
- Shock Absorbers, Gas Front
- Shock Absorbers, Gas Rear Outboard Mounted
- Springs, Front Coil
- Springs, Rear Leaf

#### EXTERIOR

- Cargo Lamp Integrated with Center High Stop Lamp
- Easy Fuel® Capless Fuel-Filler
- Exhaust Single Rear
- Fuel Tank 18 Gallon
- Fully Boxed Steel Frame
- Grille Black w/ Black Center Bar & Black Surround
- · Handles, Black Door and Tailgate
- Hooks Pickup Box Tie-Down, six (6)
- · Rear window with Fixed Glass
- · Full Size Spare Tire w/ Jack
- Front Fascia Body Color
- Rear Bumper Black
- Tires 255/70R17 All-Terrain (A/T) BSW
- Tow Hooks Front Tow 4x4, two (2)
- Trailer Towing 4-pin wiring, ball mounting provisions in rear bumper (does not include trailer hitch receiver)
- Wheellip Molding MIC Windshield Wipers Intermittent Speed
- STX APPEARANCE PACKAGE
- STX Fender Badge
- 17" Silver-Painted Aluminum Wheels
- Fog Lamps Halogen
- LED Reflector Headlamps

### INTERIOR/COMFORT

- 8" Digital Instrument Cluster
- 10" Display in Center Stack
- Black Vinyl Floor Covering
- Cupholders
- Dome Light
- Locking Glove Box
- Manual Air Conditioning
- Powerpoint 12V
- Day/Night Rearview Mirror
- Seat Front
- **Cloth Bucket Seats**
- 8-Way Manual Adjustable Driver Seat including Lumbar
- 6-Way Manual Adjustable Passenger Seat
- Flow-through Console with Shifter
- Seat, Rear
  - Cloth Bench Seat
  - Armrest
- Under Seat Storage
- Steering Wheel Manual Tilt/Telescoping
- Vinyl Console Lid
- Visor Driver & Passenger
- Power Windows / Locks / Mirrors
- Remote Keyless Entry
- Overhead Console

### SAFETY/SECURITY

- Airbags Front and Side
- Belt-Minder® (safety belt reminder)
- Daytime Running Lamps (DRL) Configurable
- LATCH (Lower Anchors and Tether Anchors for Children)
- Wiper-Activated Headlamps
- SecuriLock® Passive Anti-Theft System
- Perimeter Anti-Theft Alarm
- Tire Pressure Monitoring System (TPMS)

### FORD CO-PILOT360™ TECHNOLOGY

- Headlamps Autolamp (Automatic On/Off)
- Auto High-Beam Headlamps
- Pre-Collision Assist with Automatic Emergency Braking (AEB) (Pedestrian Detection, Forward Collision Warning, Dynamic Brake Support)
- Analog Rear View Camera
- Cruise Control
- Lane Keeping Aid
- Post-Collision Braking

### **FUNCTIONAL**

- AM/FM stereo and Six (6) Speakers
- **Extended Service Interval Monitor**
- FordPass Connect™ (4G)
  - 4G LTE Wi-Fi® hotspot connects up to 10 devices1
  - Remotely start, lock and unlock vehicle<sup>2</sup>
  - Schedule specific times to remotely start vehicle<sup>2</sup>
  - Locate parked vehicle<sup>2</sup>
  - Check vehicle status<sup>2</sup>
- USB Ports A & C
- SYNC® 4A
  - Enhanced Voice Recognition Communications and **Entertainment System**
- 10" Touchscreen in Center Stack with Swipe Capability ---Applink®
- 911 Assist®
- Apple CarPlay<sup>®</sup> and Android Auto™ Compatibility

Note: Ford Telematics is available for fleet customers, providing access to real-time OEM-grade data (including GPS tracking, vehicle health, driver behavior and other unique information) in a web based application. Learn more about our telematics products at https://www.fordpro.com/en-us/ intelligence/ or email telematics@fordpro.com, or by calling 833-327-FORD

- <sup>1</sup> Wi-Fi hotspot includes wireless data trial that begins upon AT&T activation and expires at the end of 3 months or when 3GB of data is used, whichever comes first, but cannot extend beyond the trial subscription period for remote features. To activate, go to www.att.com/ford.
- <sup>2</sup> FordPass Connect™ (optional on select vehicles), the Ford Pass App., and Complimentary Connected Services are required for remote features (see FordPass Terms for details). Connected Service and features depend on compatible AT&T network availability. Evolving technology/cellular networks/vehicle capability may limit functionality and prevent operation of connected features. Connected services excludes Wi-Fi hotspot

State of Illinois Truck Contract 29479  Order Code  d Ranger Crew Cab 4-Door 4x2  R4B		Government Price \$32,691.00	
Ford Ranger Crew Cab 4-Door <u>4x4</u>	R4P	\$37,945.00	
2.3L EcoBoost® Engine with Electronic 10-Speed Automatic Transmission	99H / 44T	Standard	
STX Appearance Package: 17" Aluminum Wheels, Fog Lamps, LED Reflector Headlamps	Standard	Included	
Trailer Tow Package	53R	\$496.00	
Carpet Floor Covering with Carpet Floor Mats	16E	\$158.00	
Electronic-Locking Rear Differential	X73	\$432.00	
Engine Block Heater	41H	\$146.00	
Running Boards – Black	18D	\$693.00	
Ford Co-Pilot360 PLUS Includes:	67J	\$697.00	
• Auto High-Beam Headlamps			
• BLIS® (Blind Spot Information System) w/Cross-Traffic Alert and Trailer Coverage			
• Lane-Keeping System (Lane-Keeping Aid, Lane-Keeping Alert and Driver Alert System)			
Pre-Collision Assist with Automatic Emergency Braking (AEB)			
Pedestrian Detection, Forward Collision Warning, Dynamic Brake Support			
• Rear Parking Sensors • Digital Rear View Camera • Reverse Brake Assist			
Wireless Keyless Entry Keypad on Driver's Door	MBF1	\$238.00	
120V/400W In-Cab and In-Bed Power Outlets and LED Bed Lighting	55J	\$248.00	
LT 255/70 R17 A/T OWL Tires	TGX	\$327.00	
Integrated Box Side Step	47G	\$244.00	
Splash Guards Front and Rear	MBF2	\$290.00	
Spray in Bed Liner	MBF3	\$567.00	
WeatherTech Floor Liners	MBF4	\$241.00	
Extra Key with Remote (2 keys with remotes standard)	KWR	\$193.00	

Fire Extinguisher with Vehicle Mount	FEM	\$170.00
Service Manual CD ROM	SCD	\$375.00
Back-Up Alarm System	MBF5	\$135.00
WHELEN 4 Corner LED Warning	ION	\$960.00
WHELEN 16" LED Mini Lightbar: Includes no drill mounting bracket	CEN	\$960.00
WHELEN 51" LED Lightbar: Includes Traffic Director	LIB9X	\$2,770.00
Fiberglass Cab-High Topper: Paint to Match, Clear-Coated, Sliding Side Windows,	ARE	\$2,498.00
Picture Front Window, LED Third Brake Light, Key Locking and Installation		
New M, MP, Sheriff License and Title ***Required by ILSOS***	LIC	\$225.00
Delivery to Government Agency. Price is per truck.	DGA	\$300.00
Agency Pick-Up in Greenfield, Illinois with Full Tank of Fuel	AFF	\$85.00
Agency Pick-Up in Greenfield, Illinois - Does Not Include Fuel	ANF	\$0
Available Exterior Colors		
Carbonized Gray Metallic	M7	\$0
Marsh Gray	Т9	\$0
Oxford White	YZ	\$0
Ruby Red Metallic Tinted Clearcoat: Extra charge paint: Add \$491.00	RR	\$491.00
Shadow Black	G1	\$0
Desert Sand	VA	\$0
Velocity Blue Metallic	E7	\$0
Cloth Bucket Front Seats; 8-Way Manual Adjustable including Lumbar	ВН	\$0
6-Way Manual Adjustable Passenger; Manual Reclining Seats; Flow-through console		

### Trade information:

Make:	Model:	VIN:	Miles:	Color: