



Kane County

1996 S. Kirk Rd. Suite 320
Geneva, IL 60134

Forest Preserve District, Planning and Utilization Committee

Agenda

President Bill Lenert, Chair Cherryl Strathmann, Vice-Chair Deborah Allan, Alex Arroyo,
Mavis Bates, Dale Berman, Chris Kious, Myrna Molina, Ted Penesis

Thursday, May 29, 2025

9:30 AM

3rd Floor Board Room

I. Call To Order
Remote Attendance Approval

II. Approval of Minutes from April 24, 2025

III. Public Comment (Each Speaker is limited to three minutes)

IV. Bids and Proposals

[TMP-25-614](#) Resolution Approving a Bid for Cattail Control At Six (6) Forest Preserves

TMP-25-624 Resolution Approving a Bid for Fuel Software and Fuel Delivery Replacement at Six (6) District Fueling Sites

V. New or Unfinished Business

TMP-25-640 Approval and Release of the Closed Session Minutes

VI. Closed Session to Discuss Land Acquisition, License Agreements, Potential Litigation and Personnel

VII. Communications

VIII. Chairman's Comments

IX. Adjournment

Adjournment until: Thursday, June 26, 2025 at 9:30 a.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.**

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Forest Preserve District of Kane County, Kane County, Illinois that the bids received from Wildlife and Wetlands Solutions, LLC for the control of cattail at six (6) Forest Preserves totaling \$44,450 are hereby accepted and approved.

APPROVED AND PASSED on this 10th day of June 2025.

Bill Lenert
President, Kane Forest Preserve
Kane County, Illinois

Mohammad Iqbal
Secretary, Kane Forest Preserve
Kane County, Illinois



AGENDA MEMORANDUM

DATE: May 29, 2025
TO: Forest Preserve District Planning and Utilization Committee
FROM: Patrick Chess, Director of Natural Resources
Benjamin Haberthur, Executive Director
SUBJECT: Presentation and Approval of Bids for Control of Cattail at Various Preserves

PURPOSE:

The purpose of this memorandum is to provide the Committee with information to consider the approval of bids for the control of cattail at portions of six Kane County Forest Preserves.

BACKGROUND:

Native broad-leaved cattail (*Typha latifolia*) was once abundant across the Kane County landscape comprising an important role in the composition of marshes. Over time, the introduced narrow-leaved cattail (*Typha angustifolia*), and hybrid cattail (*Typha x glauca*) have largely replaced the native species. Hybrid cattail is an aggressively spreading species that often forms monotypic stands of itself, at the exclusion of native flora and fauna. Its dense growth habit minimizes its utility to native wetland fauna; ducks cannot swim through mature stands, and its quickly closes open pockets of water used by turtles to bask. Drought conditions present over the previous couple summers have exacerbated this issue by presenting low water level conditions ripe for cattail invasion. To combat this spread, the District utilizes a variety of treatment methods including mechanical and chemical control.

As cattail populations commonly occur in standing water, access can be difficult without the use of specialized amphibious equipment that the District does not own. Accordingly, contractors were sought to bid on summer 2025 control projects of multiple, separate infestations of cattail across six preserves.

The lowest, qualified bidder for each option is as follows:

| Project | Preserve Name | Acres | Bid Amount | Bidder Name | Address |
|-----------|-----------------------|-------|------------|--------------------------------------|------------|
| Project 1 | Aurora West F.P. | 19 | \$6,650 | Wildlife and Wetlands Solutions, LLC | Manton, MI |
| Project 2 | Dick Young F.P. | 45 | \$15,750 | Wildlife and Wetlands Solutions, LLC | Manton, MI |
| Project 3 | Dick Young F.P. | 14 | \$4,900 | Wildlife and Wetlands Solutions, LLC | Manton, MI |
| Project 4 | Freeman Kame F.P. | 9 | \$3,150 | Wildlife and Wetlands Solutions, LLC | Manton, MI |
| Project 5 | Fox River Shores F.P. | 13 | \$4,550 | Wildlife and Wetlands Solutions, LLC | Manton, MI |
| Project 6 | Willoughby Farms F.P. | 6 | \$2,100 | Wildlife and Wetlands Solutions, LLC | Manton, MI |
| Project 7 | Pingree Grove F.P. | 21 | \$7,350 | Wildlife and Wetlands Solutions, LLC | Manton, MI |

FINANCIAL IMPACT:

Funds totaling \$140,000 were budgeted in fiscal year 2025/2026 for weed management. Sufficient funds totaling \$140,000 are available in Natural Resources Weed Management Account 01-31-31-7064 for projects 1-6 totaling \$37,100.

Funds totaling \$448,000 were budgeted in fiscal year 2025/2026 for the Pingree Grove Wetland Bird Habitat Enhancement project (03-31-31-7060, #20604). Sufficient funds of \$43,369.07 remain to cover the expense of project 7 at a cost of \$7,350.

RECOMMENDATION:

Staff recommends the Committee approve the cattail control bids by Wildlife and Wetlands Solutions, LLC of Manton, MI for all seven projects at a total cost of \$44,450.

ATTACHMENTS:

Abstract of Bid

Project Area Maps

Project Locator Map



ABSTRACT OF BIDS

CATTAIL CONTROL - 7 PROJECTS

SB-FP-01-2526

| Bidder's Name | Wildlife and Wetlands Solutions, LLC | Pizzo and Associated, Ltd. | Bluestem Ecological Services | HGS, LLC dba RES Environmental | Integrated Lakes Management, Inc. |
|---|--------------------------------------|----------------------------|------------------------------|--------------------------------|-----------------------------------|
| City, State | Manton MI | Leland IL | Marengo IL | Chicago IL | Waukegan IL |
| Project 1: Aurora West Forest Preserve - 19 acres | \$6,650.00 | \$8,840.00 | \$10,350.00 | \$23,400.00 | \$16,826.00 |
| Project 2: Dick Young Forest Preserve - 45 acres | \$15,750.00 | \$16,660.00 | No Bid | \$27,200.00 | \$42,066.00 |
| Project 3: Dick Young Forest Preserve - 14 acres | \$4,900.00 | \$8,840.00 | No Bid | \$23,800.00 | \$14,022.00 |
| Project 4: Freeman Kame Forest Preserve - 9 acres | \$3,150.00 | \$6,730.00 | \$7,025.00 | \$5,100.00 | \$6,104.00 |
| Project 5: Fox River Shores Forest Preserve- 13 acres | \$4,550.00 | \$7,615.00 | \$7,075.00 | \$7,400.00 | \$18,222.00 |
| Project 6: Willoughby Farms Forest Preserve - 6 acres | \$2,100.00 | \$5,675.00 | \$3,925.00 | \$4,100.00 | \$3,885.00 |
| Project 7: Pingree Grove Forest Preserve - 21 acres | \$7,350.00 | \$10,109.00 | \$13,750.00 | \$10,000.00 | \$15,448.00 |

I have certified that I have opened, read and recorded all bids received in response to the invitation

David Petschke, Director of Finance

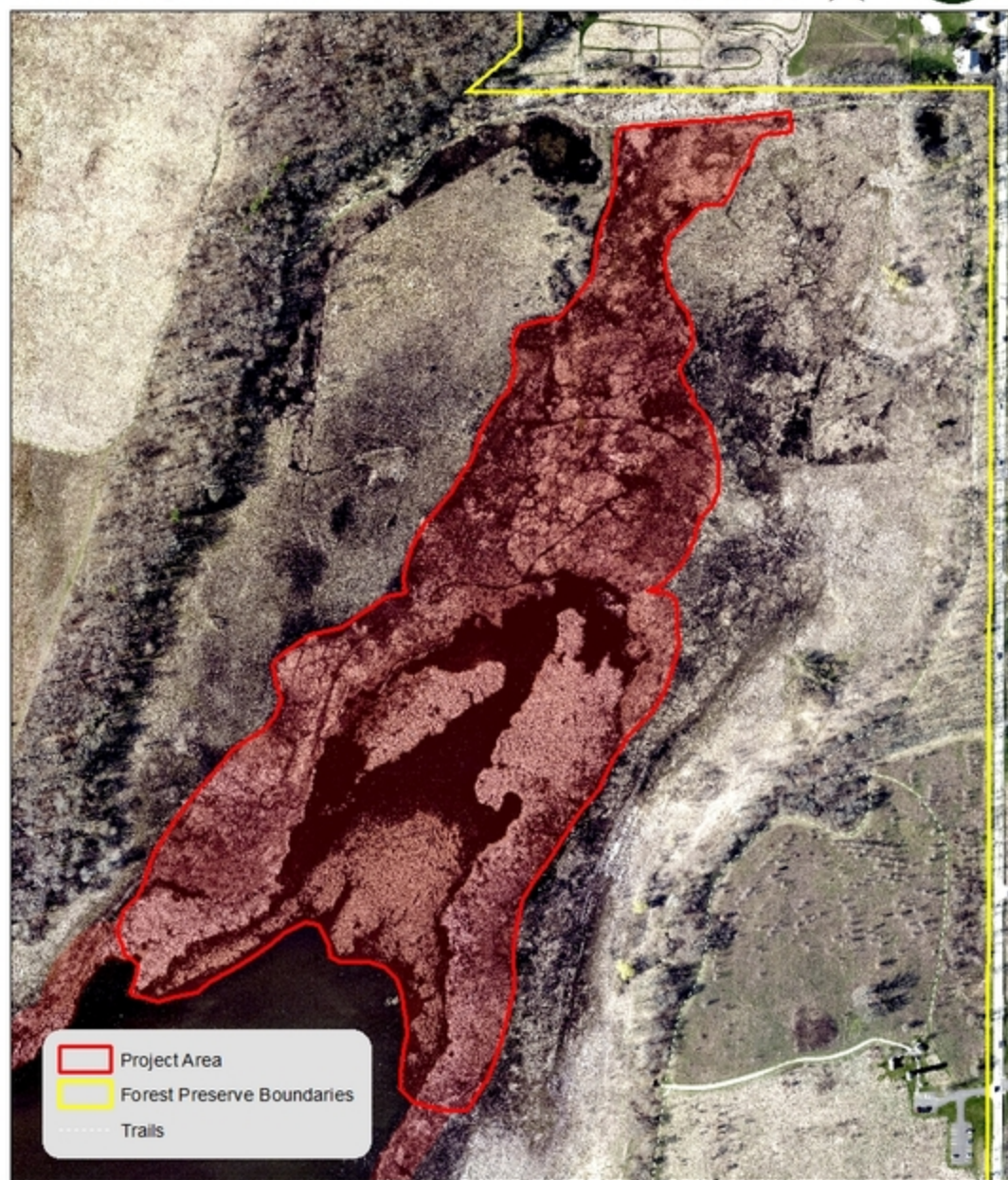
Cattail Control Aurora West Forest Preserve

19 acres



Cattail Control
Dick Young Forest Preserve

45 acres



0 200 400 800 Feet

Map Created March, 2025; 2024 Air Photo

Cattail Control
Dick Young Forest Preserve

14 acres



Cattail Control Freeman Kame Forest Preserve

9 acres



0 150 300 600 Feet

Map Created March, 2025; 2024 Air Photo

Cattail Control
Fox River Shores Forest Preserve

13 acres



Cattail and Common Reed Control Pingree Grove Forest Preserve

21 acres



Cattail Control Willoughby Farms Forest Preserve

6 acres



STATE OF ILLINOIS)

SS.

COUNTY OF KANE)

RESOLUTION APPROVING A BID FOR FUEL SOFTWARE AND FUEL DELIVERY REPLACEMENT AT SIX (6) DISTRICT FUELING SITES



AGENDA MEMORANDUM

DATE: May 29, 2025

TO: Forest Preserve District Planning & Utilization Committee

FROM: Jeremy Jensen, Director of Operations
Benjamin Haberthur, Executive Director

SUBJECT: Presentation and Approval for the Purchase of Fuel Management and Delivery System

PURPOSE:

The purpose of this memorandum is to provide the Committee with information to consider the approval of a bid for the purchase and installation of a District-wide fuel management and delivery system.

BACKGROUND:

The District currently owns and operates six (6) fuel stations for District vehicles and equipment. Those sites are located as follows:

1. North Operations Maintenance Facility at Muirhead Forest Preserve
2. Jon J. Duerr Forest Preserve
3. Natural Resources Management Facility at Mill Creek Forest Preserve
4. Trades and Fleet Maintenance Facility at Campton Forest Preserve
5. Horticulture Facility at Fabyan Forest Preserve
6. South Operations Maintenance Facility at Grunwald Forest Preserve

Each site consists of a fuel containment tank, dispensing pumps, a two-factor authentication panel, and communication hardware. The current OPW (OPW Global) software and Gasboy pump combinations were purchased and installed in the early 1990's. In 2024, the Kane County Information Technology (IT) department contacted the District to express the urgent need to replace this outdated technology as OPW no longer makes repair parts and has discontinued tech support. IT made the same recommendation to other county departments running similar fuel management and delivery systems including the Kane Department of Transportation (KDOT) and the Sheriff's Department. The District is the last to make a recommendation for replacement and has determined the current offerings from OPW's DX Fleet is the best fit for the District. Staff was able to visit KDOT, who recently installed the same system, and verify that the software system would meet the District's immediate needs and offer compatibility with future maintenance and repair software available to assist the Fleet Division. The pumps will be replaced with Fillrite FR702VRU cabinets, which have a reputation of being economical, simple, and rugged.

Staff completed a thorough analysis of the fuel software companies available through Sourcewell Cooperative Purchasing Program; considering costs, annual subscription fees, current needs, and future capabilities. Petroleum Technologies Equipment, Inc. of Lyons, IL is the authorized regional distributor for the DX Fleet software and Fillrite pumps at a cost of \$135,468.00. Combining the software and pump package allowed the District to realize an additional 10% savings on the pumps. Additionally, staff is recommending a 5% contingency of \$6,773.40 to cover any unforeseen installation costs or modifications needed to existing

containment tanks and stands that will remain in use, for a project total of \$142,241.40.

FINANCIAL IMPACT:

Funds totaling \$50,000 were budgeted in account 01-21-24-7020, Trades Machinery & Equipment for the replacement of the pumps and \$93,000 was budgeted in account 01-11-11-6118 Administrative Information Technology for the software replacement. Sufficient funds totaling \$143,000 are available within account 01-21-24-7020 and 01-11-11-6118 to cover the hardware, software, and installation cost of \$135,468.00 for the management and delivery system, and the 5% contingency of \$6,773.40 for a total cost of \$142,241.40.

RECOMMENDATION:

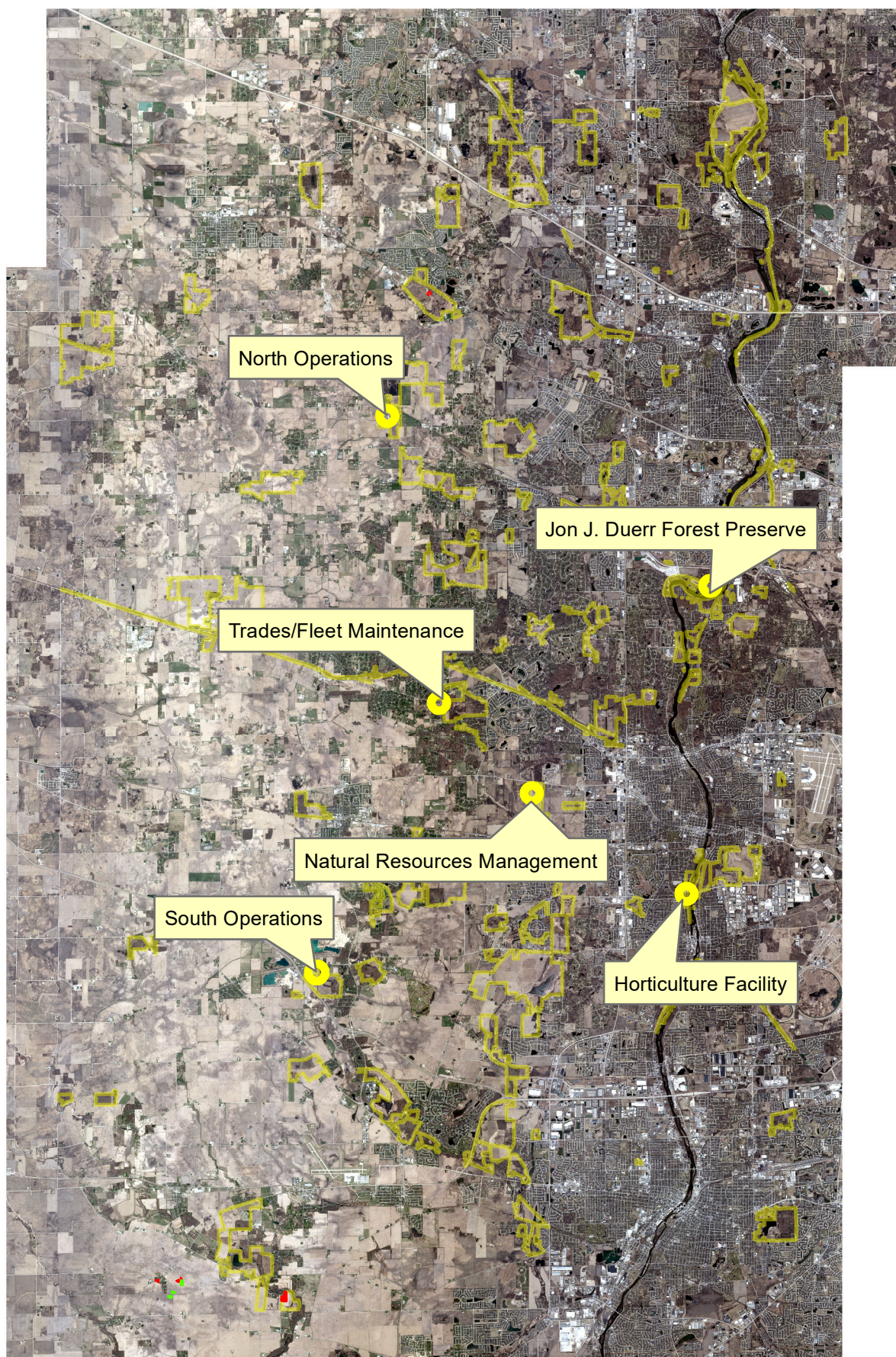
Staff recommends the Committee approve the bid with Petroleum Technologies Equipment, Inc of Lyons, Illinois for the purchase and installation of OPW DX Fleet fuel management software and Fillrite FR702VRU dispensers as presented for a total cost not to exceed \$142,241.40.

ATTACHMENTS:

Locator Map

Quotation

District Fuel Site Locations



GIS-Technologies

0 12,000 24,000 48,000 Feet

**PETROLEUM TECHNOLOGIES EQUIPMENT,
INC.**

8447 44th Pl
Lyons, IL 60534
+17084260400
petrotech65@comcast.net

Estimate**ADDRESS**

Forest Preserve District of Kane County
4N379 Townhall Rd
St, Charles, IL 60175

SHIP TO

Forest Preserve District of Kane County
4N379 Townhall Rd
St, Charles, IL 60175

| ESTIMATE # | DATE | |
|------------|------------|--|
| 2725 | 05/10/2025 | |

| ACTIVITY | DESCRIPTION | QTY | RATE | AMOUNT |
|---------------------|--|-----|-----------|-----------|
| Equipment | SOURCEWELL CONTRACT # 081524 DVR NEW OPW FUELING EQUIPMENT - 6 LOCATIONS- EACH SITE TO INCLUDE 1- PV 200 FUEL ISLAND TERMINAL , CHIP KEY READER, 48 INCH PEDESTAL, PCM MOUNTING BRACKET, PCM 2 HOSE MASTER BOARD, EXTERNAL SYNERGY FSC , DX FLEET 1 YEAR SUBSCRIPTION FEE, DX FLEET SET UP FEE, DX FLEET DATA MIGRATION - TOTAL EQUIPMENT FOR 6 LOCATIONS INCLUDING SOURCEWELL 10% DISCOUNT | 1 | 75,000.00 | 75,000.00 |
| Installation | INSTALLATION OF 6 SYSTEMS AT 6 LOCATIONS BY OWNER- NETWORK DROP WITH IP ADDRESS BY EACH FSC INSIDE BUILDING FOR REMOTE CONNECTION- | 6 | 3,450.00 | 20,700.00 |
| Equipment | OPTION - 3 YEAR AGREEMENT FOR \$ 1,800.00 PER SITE NEW FUEL PUMPS, HOSES, NOZZLES, BREAKAWAYS, WHIPS, SWIVELS TOTAL 2 SETS FOR 6 SITES , - 12- NEW FILLRITE FR702VRUCABINET STYLE 15 GPM PUMPS, METERS, PULSARS, NOZZLE BOOTS, EACH PUMP NEW HOSE, NOZZLE, B-WAY, WHIP, SWIVEL, FILTER SET UP , RE USE EXISTING HOSE RETRACTORS EQUIPMENT TOTAL INCLUDING 10% SOURCEWELL DISCOUNT | 1 | 25,068.00 | 25,068.00 |
| Installation | INSTALL AT 6 LOCATIONS INCLUDES REMOVAL OF OLD PUMPS, INSTALLATION OF NEW PUMPS ON EXISTING PUMP STANDS, , RE PIPE TO EXISTING PIPING, RE INSTALL EXISTING HOSE RETRACTORS, INSTALL NEW PUMPS, NEW HOSES AND HARDWARE, RE HOOK UP ELECTRIC, TEST FOR LEAKS PER LOCATION PRICE INCLUDES 10% SOURCEWELL DISCOUNT | 6 | 2,450.00 | 14,700.00 |

| | |
|----------|---------------------|
| SUBTOTAL | 135,468.00 |
| TAX | 0.00 |
| TOTAL | \$135,468.00 |

Accepted By

Accepted Date

STATE OF ILLINOIS)
COUNTY OF KANE) SS.

REPORT NO. TMP-25-640

APPROVAL AND RELEASE OF THE CLOSED SESSION MINUTES



AGENDA MEMORANDUM

DATE: May 29, 2025
TO: Forest Preserve District Planning and Utilization Committee
FROM: Benjamin Haberthur, Executive Director
SUBJECT: Presentation and Approval of Closed Session Minutes through April 2025

PURPOSE:

The purpose of this memorandum is to provide the Committee with information to consider the release of Closed Session minutes and to request permission to destroy audio recordings, which are older than 18 months and completely released.

BACKGROUND:

The Land Acquisition Committee of the Forest Preserve District of Kane County, Kane County, Illinois has reviewed the minutes of the Closed Sessions pursuant to Illinois Compiled Statute 5ILCS 120/2.03 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 made fully public.

The Committee has determined that there is no longer a need for confidentiality as to all or part of the Closed Session minutes of: 01/30/2025.

RECOMMENDATION:

The Committee recommends the approval of the Closed Session minutes as presented.