



Kane County

Forest Preserve District

Commission

Agenda

Government Center
719 S. Batavia Ave., Bldg. A
Geneva, IL 60134

Tuesday, April 9, 2024

8:30 AM

County Board Room

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Public Comment (Each Speaker is limited to 3 minutes)**
- V. Presentation and Approval of the Minutes from March 12, 2024**
- VI. Presentation and Approval of the Bills and Commissioners' Per Diem from March 2024**

[DOC-2024-31](#) Commissioners' Per Diem and Bills March 2024

VII. Presentations

VIII. Finance and Administration

[FP-R-24-04-3082](#) Resolution Authorizing a Professional Auditing Services Contract with Lauterbach & Amen, LLP

[FP-R-24-04-3083](#) Resolution Approving the District Owned Housing Policy

IX. Planning & Utilization

[FP-R-24-04-3084](#) Resolution Approving the Establishment of the Agricultural Land Use Policy

X. New Business

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

XII. Communications

XIII. President's Comments

XIV. Department Reports

[DOC-2024-32](#) Department Reports for March 2024

XV. Adjournment

Adjournment Until: Tuesday, May 14, 2024 at 8:30a.m. via zoom and in person at the Kane County Government Center 719 s. Batavia Ave., Bldg. A, 2nd fl. Geneva, Illinois 60134 and via zoom [https://zoom.us/j/6302325980?](https://zoom.us/j/6302325980?pwd=aURTSGJoRIVJNDRCcHJXd3dvaVVRUT09)

pwd=aURTSGJoRIVJNDRCcHJXd3dvaVVRUT09 Meeting ID: 630 232 5980

Password: 24680 The Request to Speak Form on our website must still be completed for guests to speak at the meeting.