



# Kane County

1996 S. Kirk Rd Ste 320  
Geneva, IL 60134

## Forest Preserve, Finance and Administration Committee

### Agenda

Chairman Dale Berman, President Christopher Kious, Treasurer Bill Lenert, Executive  
Director Benjamin Haberthur  
Deborah Allan, Michelle Gumz, Leslie Juby, Jarett Sanchez, Vern Tepe, Rick Williams

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**Tuesday, April 23, 2024**

**2:00 PM**

**3rd Floor Board Room**

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**I. Call To Order**

**II. Approval of Minutes from March 26, 2024**

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

**IV. Bids and Proposals**

**V. New or Unfinished Business**

**TMP-24-2247** Resolution Authorizing a Five-Year Renewal to the Use and  
License Agreement with Anderson Humane

**TMP-24-2251** Ordinance for the Annual Budget Appropriation Fiscal Year  
2024-2025

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

**VII. Communications**

**VIII. Chairman's Comments**

**IX. Adjournment**

**Adjournment until: Tuesday, May 28, 2024 at 2:00 PM 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=aURTSGJoRlVJNDRCcHJXd3dvaVVrUT09>  
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.**