



# Kane County

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

## Forest Preserve District, Planning and Utilization Committee

### Agenda

Chair Cheryl Strathmann, President Christopher Kious, President Pro Tem, Mavis Bates,  
Executive Director Benjamin Haberthur  
Ron Ford, Michelle Gumz, Mike Kenyon, Anita Lewis, Mike Linder, Vern Tepe

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**Thursday, April 25, 2024**

**9:30 AM**

**3rd Floor Board Room**

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**I. Call To Order**

**II. Approval of Minutes from March 28, 2024**

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

**IV. Bids and Proposals**

[TMP-24-2252](#) Resolution Approving a Bid for the Jon J. Duerr Forest Preserve Site Improvements

[TMP-24-2241](#) Resolution Approving a Bid for the Construction Project for the Centennial Garden at Fabyan Forest Preserve

**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: Thursday, May 30, 2024 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?](https://zoom.us/j/6302325980?pwd=aURTSGJoRlVJNDRCcHJXd3dvaVVrUT09)  
pwd=aURTSGJoRlVJNDRCcHJXd3dvaVVrUT09 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.