



# Kane County

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

## Forest Preserve District Executive Committee

### Agenda

President, Christopher Kious President Pro Tem, Mavis Bates, Secretary, Myrna Molina  
Dale Berman, Michael Kenyon, Anita Lewis,  
Jarett Sanchez, Cherryl Strathmann, Vern Tepe

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Thursday, May 9, 2024                      8:30 AM    1996 S. Kirk Rd. Suite 320 Geneva, IL  
60134

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- I.      **Call To Order**
- II.     **Approval of Minutes from April 4, 2024**
- III.    **Public Comment (Each Speaker is limited to three minutes)**
- IV.    **Presentation and Approval of Bills and Commissioners' Per Diem from April 2024**  
          **TMP-24-2282 Commissioner's Per Diem and Bills April 2024**
- V.      **Finance and Administration**  
  
          [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.     **Planning & Utilization**  
  
          [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
- VII.    **New or Unfinished Business**
- VIII.   **Closed Session to Discuss Land Acquisition, License Agreements, Potential  
Litigation and Personnel**
- IX.     **Communications**
- X.      **President's Comments**
- XI.     **Financial Reports**

**TMP-24-2281 Reports**

- A. Bond Investment Analysis Report through March 2024
- B. Cash & Investment Report through March 2024
- C. Income Statement through March 2024

**XII. Adjournment**

**Adjournment Until: June 6, 2024 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.**