



Kane County

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

Forest Preserve District Executive Committee

Agenda

President Bill Lenert, Michelle Gumz, Jon Gripe, Mo Iqbal, Leslie Juby, Anita Lewis, Bill Roth,
Cherryl Strathmann, Rick Williams

Thursday, September 4, 2025

8:30 AM

3rd Floor Board Room

I. Call To Order
Remote Attendance Approval

II. Approval of Minutes of August 7, 2025

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

IV. Presentation and Approval of Bills and Commissioners' Per Diem from August 2025.

[TMP-25-1066](#) Bills and Commissioners' Per Diem from August 2025

V. Land Acquisition

[TMP-25-728](#) Resolution Authorizing a Utility Easement with METRONET for the Installation and Maintenance of Fiber Optic Service at the Great Western Trail in Campton Township

[TMP-25-886](#) Resolution Authorizing the District to Apply for IDNR OSLAD Grant Funds For Acquisition Funding Assistance of a Property in Dundee Township, Adjacent to Schweitzer Woods Forest Preserve

VI. Finance and Administration

[TMP-25-1021](#) Resolution Approving the Purchase of One 96" Toro 7500 Z Master for the Operations Department

[TMP-25-1019](#) Resolution Approving the Purchase of Two 2025 Ford F-150 Police Responder Pickup Trucks for the Public Safety Department, One 2025 Ford F-450 Crew Cab Truck, and One 2025 Ford F-550 Extended Cab Dump Truck for the Natural Resources Department

[TMP-25-1023](#) Resolution Authorizing A One-Year Fuel Contract

[TMP-25-1025](#) Resolution Approving the Forest Preserve District's Holiday Schedule for 2026

VII. Planning & Utilization

TMP-25-1015 Resolution Approving a Bid for the Resurfacing of Hughes Creek Golf Club Cart Paths and New Cart Path Construction at Settler's Hill Golf Course

TMP-25-1012 Resolution Authorizing a Bid For Native Seed Purchases to Restore Lands at Various Preserves

TMP-25-1013 Resolution Approving Bids for Tree and Brush Clearing at Portions of 11 Forest Preserves

TMP-25-887 Resolution Authorizing the District To Apply for IDNR OSLAD Grant Funds for a Wildlife Observation Platform and Supporting Improvements at Muirhead Springs Forest Preserve

VIII. Executive

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

X. Communications

XI. President's Comments

XII. Financial Reports

TMP-25-1065 Finance Reports

A. Bond Investment Analysis Report through July 2025

B. Cash & Investment Report through July 2025

C. Income Statement through July 2025

XIII. Adjournment:

Adjournment Until October 9, 2025 at 8:30AM 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.