



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, May 8, 2025

8:30 AM

3rd Floor Board Room

- I. **Call To Order**
Remote Attendance Approval
- II. **Approval of the Minutes from April 3, 2025**
- III. **Public Comment (Each Speaker is limited to three minutes)**
- IV. **Presentation and Approval of Bills and Commissioners' Per Diem from April 2025**
[TMP-25-548](#) Bills and Commissioner's Per Diem from April 2025
- V. **Finance and Administration**
[TMP-25-496](#) Ordinance for the Annual Budget Appropriation Fiscal Year 2025-2026
- VI. **Land Acquisition**
[TMP-25-505](#) Resolution Approving a Storm Water Easement Agreement at Hannaford Woods Forest Preserve with Crown Development
[TMP-25-504](#) Resolution Authorizing the Acceptance of Lands by Gift in the Village of Sugar Grove
- VII. **Planning & Utilization**
[TMP-25-510](#) Resolution Approving a Bid for the Fabyan South Residence Exterior Renovation.
[TMP-25-511](#) Resolution Authorizing a License Renewal and Third Amendment with All Grass Farms, at the Brunner Family 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-25-549 Finance Reports

- A. Bond Investment Analysis Report through March 2025
- B. Cash & Investment Report through March 2025
- C. Income Statement through March 2025

XIII. Adjournment

Adjournment Until: Thursday, June 5, 2025 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.