



# Kane County

## Forest Preserve District

### Commission

## Agenda

Government Center  
719 S. Batavia Ave., Bldg. A  
Geneva, IL 60134

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**Tuesday, July 8, 2025**

**8:30 AM**

**County Board Room**

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- I. Call to Order**  
**Remote Attendance Approval**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Public Comment (Each Speaker is limited to 3 minutes)**
- V. Presentation and Approval of the Minutes from June 10, 2025**
- VI. Presentation and Approval of the Bills and Commissioners' Per Diem from June 2025**

[DOC-2025-18](#) Bills and Commissioner's Per Diem from June 2025

**VII. Presentations**

**VIII. Finance and Administration**

[FP-O-25-07-0617](#) An Ordinance Providing for the Issue and Sale of Not to Exceed \$50,000,000 of General Obligation Limited Tax Bonds for Land Acquisition and Development and for the Levy of Taxes to Pay the Principal of and Interest on Such Bonds.

[FP-R-25-07-3163](#) Resolution Authorizing a Four-Year Professional Service Agreement for Legal Counsel Services with Ancel Glink, P.C.

[FP-R-25-07-3164](#) Resolution Authorizing the Purchase of One (1) Tandem Axle Dump Truck for Use by the Operations Department Through the State of Illinois Procurement Contract

[FP-R-25-07-3165](#) Resolution Approving the Bid for the Chassis Cab Upfitting for Three Ford F-450 Trucks

**IX. Land Acquisition**

[FP-R-25-07-3166](#) Resolution Approving an Intergovernmental Easement Agreement Between the Forest Preserve District of Kane County and the Village of Carpentersville at Fox River Shores Forest Preserve

**X. Planning and Utilization**

[FP-R-25-07-3167](#) Resolution Approving the Purchase of One (1) Schulte XH1500 Mower for the Natural Resource Management Department

[FP-R-25-07-3168](#) Resolution Approving a Bid for Construction of Phase II Site Improvements at Brunner Family Forest Preserve

[FP-R-25-07-3169](#) Resolution Approving a Contract with Wight & Company for Professional Design and Grant Assistance Services for a Wildlife Observation Platform at Muirhead Springs Forest Preserve

[FP-R-25-07-3170](#) Resolution Approving a Contract with Christopher B. Burke Engineering Ltd. for Professional Engineering Services

[FP-R-25-07-3171](#) Resolution Approving a Contract with WBK Engineering for Professional Engineering Services to Relocate the Eakin Creek Crossing at Rutland Forest Preserve

**XI. Executive****XII. Closed Session to Discuss Land Acquisition, License Agreements, Potential Litigation, and Personnel****XIII. New or Unfinished Business**

[FP-R-25-07-3172](#) Resolution of Commendation for Gerald K. Hodge

**XIV. Communications****XV. President's Comments****XVI. Department Reports**

[DOC-2025-19](#) Monthly Reports

**XVII. Adjournment**

**Adjournment Until: Tuesday, August 12, 2025 8:30a.m. in person at the Kane County Government Center 719 S. Batavia Ave., Bldg. A, 2nd fl. Geneva, Illinois 60134 and via zoom [https://zoom.us/j/6302325980?](https://zoom.us/j/6302325980?pwd=aURTSGJoRIVJNDRCcHJXd3dvaVVrUT09)**

**pwd=aURTSGJoRIVJNDRCcHJXd3dvaVVrUT09 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.**