



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

Thursday, October 3, 2024

8:30 AM

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

I. Call To Order

II. Approval of Minutes from September 5, 2024

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

**IV. Presentation and Approval of Bills and Commissioners' Per Diem from
September 2024**

[TMP-24-2947](#) Bills and Commissioner's Per Diem September 2024

V. Finance and Administration

[TMP-24-2927](#) Resolution Approving the Purchase of One (1) Tractor with
Detachable Front-end Loader for the Operations Department

[TMP-24-2929](#) Resolution Approving the Purchase of One (1) 4x4 Utility Cart for
the Operations Department

[TMP-24-2928](#) Resolution Approving the Purchase of One (1) Electric Utility Cart
for the Operations Department

[TMP-24-2958](#) Approval of the Restated Organization Ordinance

[TMP-24-2938](#) Resolution Approving the Fiscal Year 2025-2026 Estimated
Budget for the Purpose of Establishing the 2024 Tax Levy

VI. Land Acquisition

[TMP-24-2795](#) Resolution Authorizing the Sale of District Owned Parcels in the
Algonquin Shores Subdivision, Kane County, IL

VII. Planning & Utilization

[TMP-24-2906](#) Resolution Approving Bids for Herbicide Control of Woody
Resprouts at Various Preserves

[TMP-24-2941](#) Resolution Approving a Public Art Sculpture Installation at
Johnson's Mound Forest Preserve for the Centennial Celebration On June 8,
2025

VIII. New or Unfinished Business

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

X. Communications

XI. President's Comments

XII. Financial Reports

[TMP-24-2949](#) Finance Reports 2024

XIII. Adjournment

Adjournment until: November 7, 2024 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.