



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, March 7, 2024

8:30 AM

3rd Floor Board Room

I. **Call To Order**

II. **Approval of Minutes from February 8, 2024**

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

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

[TMP-24-2013](#) Commissioners' Per Diem and Bills February 2024

V. **Finance and Administration**

[TMP-24-1978](#) Resolution Approving the Commissioner's Expenses Attending the 2024 IPRA/IAPD Annual Conference in Chicago, IL

VI. **Planning & Utilization**

[TMP-24-1960](#) Resolution Approving a Request to Submit an IDNR Recreational Trails Program Grant Application for the Development and Improvement of the Limestone Trails at Fitchie Creek Forest Preserve

[TMP-24-2002](#) Authorization to Apply for and Enter Into Grant Agreements

VII. **New or Unfinished Business**

[TMP-24-2009](#) 2024 Update to the 2015 Comprehensive Master Plan

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

IX. **Communications**

X. **President's Comments**

XI. **Financial Reports**

[TMP-24-2010](#) Reports

A. Bond Investment Analysis Report through January 2024

B. Cash & Investment Report through January 2024

C. Income Statement through January 2024

XII. Adjournment

Adjournment Until: Thursday, April 4, 2024 at 8:30 AM 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?](https://zoom.us/j/6302325980?pwd=aURTSGJoRIVJNDRCcHJXd3dvaVVRUT09)

pwd=aURTSGJoRIVJNDRCcHJXd3dvaVVRUT09 Meeting ID: 630 232 5980

Password: 24680 The Request to Speak Form on our website must still be completed for guests to speak at the meeting.