



Kane County

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

Forest Preserve District, Planning and Utilization Committee

Agenda

Chair Cheryl Strathmann, President Christopher Kious, President Pro Tem, Mavis Bates,
Executive Director Benjamin Haberthur
Ron Ford, Michelle Gumz, Mike Kenyon, Anita Lewis, Mike Linder, Vern Tepe

Thursday, May 30, 2024

9:30 AM

3rd Floor Board Room

I. Call To Order

II. Approval of Minutes from April 25, 2024

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

IV. Bids and Proposals

[TMP-24-2246](#) Resolution Approving a Contract With V3 Companies, Ltd. For Professional Resident Engineering Services For The Removal of Carpentersville Dam

[TMP-24-2397](#) Resolution Approving a Bid for the Buffalo/Brunner Family Forest Preserve Site Improvements

[TMP-24-2393](#) Resolution Approving a Bid for the Installation of Two (2) Water Control Structures

[TMP-24-2394](#) Resolution Approving a Bid for the Construction of an Electric Fence

V. New or Unfinished Business

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

VII. Communications

VIII. Chairman's Comments

IX. Adjournment

Adjournment until: Thursday, June 27 , 2024 at 9:30 a.m. 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=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.