



# Kane County

## Forest Preserve District

### Commission

## Agenda

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

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Tuesday, April 8, 2025

8:30 AM

County Board Room

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I. Call to Order

II. Roll Call  
Remote Attendance Approval

III. Pledge of Allegiance

IV. Public Comment (Each Speaker is limited to 3 minutes)

V. Presentation and Approval of the Minutes of March 11, 2025

VI. Presentation and Approval of the Bills and Commissioners' Per Diem from March 2025

[DOC-2025-11](#) Bills and Commissioner's Per Diem for March 2025

VII. Presentations

VIII. Finance and Administration

[FP-R-25-04-3150](#) Resolution Authorizing the Forest Preserve District of Kane County, IL to Apply for and Enter Into Grant Agreements

IX. Planning and Utilization

[FP-R-25-04-3151](#) Resolution Approving a Bid to Replace an Irrigation Well at Settler's Hill Golf Course

[FP-R-25-04-3152](#) Resolution Approving an RFP Design-Build Bid for the Design and Installation of a Fire Suppression System for the Fabyan Windmill

X. Executive

[FP-R-25-04-3153](#) Resolution Authorizing the Forest Preserve District of Kane County, IL to Enter into a Two-year (2) Lease Agreement with The Conservation Foundation of Naperville, IL

[FP-R-25-04-3154](#) Resolution Approving the Commissioner's Expenses Attending the 2025 IPRA/IAPD Annual Conference in Chicago, IL

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

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**XII. New or Unfinished Business****XIII. Communications****XIV. President's Comments****XV. Department Reports**

[DOC-2025-12](#) Monthly Reports

**XVI. Adjournment**

**Adjournment Until: Tuesday, May 13, 2025 at 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.**