



Kane County

1996 S. Kirk Rd Ste 320
Geneva, IL 60134

Forest Preserve, Finance and Administration Committee

Agenda

Chairman Dale Berman, President Christopher Kious, Treasurer Bill Lenert, Executive
Director Benjamin Haberthur
Deborah Allan, Michelle Gumz, Leslie Juby, Jarett Sanchez, Vern Tepe, Rick Williams

Tuesday, February 27, 2024

2:00 PM

3rd Floor Board Room

I. Call To Order

II. Approval of Minutes from October 24, 2023 & November 16, 2023

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

IV. Bids and Proposals

V. New or Unfinished Business

[TMP-24-1907](#) Presentation of the Quarterly Investment Financial Report -
Sawyer Falduto Asset Management

[TMP-24-1906](#) Presentation of the Golf Courses' Quarterly Financial Report

[TMP-24-1871](#) Resolution Approving the District Owned Housing Policy

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

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

VII. Communications

VIII. Chairman's Comments

IX. Adjournment

**Adjournment until: Tuesday March 26, 2024 at 2:00 p.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?](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.**