

Kane County

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

Forest Preserve District Commission Agenda

Tuesday.	Mav	13.	2025

8:30 AM

County Board Room

- I. Call to Order

 Remote Attendance Approval
- II. Roll Call
- III. Pledge of Allegiance
- IV. Public Comment (Each Speaker is limited to 3 minutes)
- V. Presentation and Approval of the Minutes of April 8, 2025
- VI. Presentation and Approval of the Bills and Commissioners' Per Diem from April 2025

DOC-2025-13 Bills and Commissioner's Per Diem from April 2025

- VII. Presentations
- VIII. Finance and Administration

FP-O-25-05-0615 Ordinance for the Annual Budget Appropriation Fiscal Year 2025-2026

IX. Land Acquisition

<u>FP-R-25-05-3155</u> Resolution Approving a Storm Water Easement Agreement at Hannaford Woods Forest Preserve with Crown Development

<u>FP-R-25-05-3156</u> Resolution Authorizing the Acceptance of Lands by Gift in the Village of Sugar Grove

X. Planning and Utilization

<u>FP-R-25-05-3157</u> Resolution Approving a Bid for the Fabyan South Residence Exterior Renovation.

<u>FP-R-25-05-3158</u> Resolution Authorizing a License Renewal and Third Amendment with All Grass Farms, at the Brunner Family Forest Preserve

- XI. Executive
- XII. Closed Session to Discuss Land Acquisition, License Agreements, Potential Litigation, and Personnel
- XIII. New or Unfinished Business
- XIV. Communications
- XV. President's Comments
- XVI. Department Reports

DOC-2025-14 Monthly Reports

be completed for guests to speak at the meeting.

XVII. Adjournment

Adjournment Until: Tuesday, June 10, 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?
pwd=aURTSGJoRIVJNDRCcHJXd3dvaVVrUT09 Meeting ID: 630 232 5980
Password: 24680 The Request to Speak Form on the Districts' website must still