



# Kane County

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

## Forest Preserve District Executive Committee

### Agenda

President Bill Lenert, Michelle Gumz, Jon Gripe, Mo Iqbal, Leslie Juby, Anita Lewis, Bill Roth,  
Cherryl Strathmann, Rick Williams

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Thursday, March 5, 2026

8:30 AM

3rd Floor Board Room

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I. **Call To Order**

**Remote Attendance Approval**

II. **Approval of Minutes from February 5, 2026**

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

IV. **Presentation and Approval of Bills and Commissioners' Per Diem from February 2026**

[TMP-26-298](#) Bills and Commissioners' Per Diem February 2026

V. **Finance and Administration**

[TMP-26-114](#) Resolution Approving Archery Permit Fees at the Mill Creek Archery Range

[TMP-26-113](#) Ordinance Approving Amendments to the General Use Ordinance Chapters 6 - Enforcement / Section 3 - Fines and Penalties

[TMP-26-134](#) Resolution Authorizing a Professional Grant Consulting Services Contract with The Ferguson Group, LLC

[TMP-26-266](#) Resolution Approving Revisions to the Employee Handbook 2026

VI. **Land Acquisition**

[TMP-26-265](#) Resolution Authorizing an Intergovernmental Agreement Between the Village of Carpentersville and the Forest Preserve District of Kane County for the Realignment and Crossing of the Multi-Use Path Along Washington Street

VII. **Planning & Utilization**

[TMP-26-250](#) Resolution Approving Bids for Pond Management at Three Forest Preserves

[TMP-26-252](#) Resolution Approving a Bid for Teasel Control At Three Forest Preserves

[TMP-26-255](#) Resolution Authorizing a Professional Engineering Contract with V3 Engineering for the Restoration of Wetlands at the Chicago Premium Outlets

**VII. Executive**

[TMP-26-296](#) Resolution Approving an Intergovernmental Agreement Between the Forest Preserve District of Kane County and the City of Geneva

[TMP-26-219](#) Resolution Approving the Commissioner's Expenses Attending the 2026 IPRA/IAPD Annual Conference in Chicago, IL

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

**IX. Communications**

A. Introduction of a Medical Expense Reimbursement Program (MERP) plan for the District

**X. President's Comments**

**XI. Financial Reports**

**TMP-26-297** Finance Reports

A. Bond Investment Analysis Report through January 2026

B. Cash & Investment Report through January 2026

C. Income Statement through January 2026

**XII. Adjournment**

**Adjournment Until: April 9, 2026 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?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.**