



# 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 6, 2025**

**8:30 AM**

**3rd Floor Board Room**

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**I. Call To Order**  
**Remote Attendance Approval**

**II. Approval of Minutes from December 5, 2024 and February 6, 2025**

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

**IV. Presentation and Approval of Bills and Commissioners' Per Diem from February 2025.**

[TMP-25-292](#) Bills and Commissioner's Per Diem for February 2025

**V. Finance and Administration**

[TMP-25-240](#) Resolution Authorizing a Contract Extension for Money Manager Services from Sawyer Falduto Asset Management, LLC

[TMP-25-116](#) Resolution Approving Modifications to the Organization Ordinance: Chapter III- Officers of the District: Section B - Duties of Officers and Section C - Compensation of the President and Commissioners

[TMP-25-276](#) Resolution Authorizing a One-Year (1) Retroactive Payment for Reimbursement of Unpaid Per Diem at Full Commission Meetings to Commissioners of the Forest Preserve District of Kane County, Kane County, Illinois

**VI. Land Acquisition**

[TMP-25-245](#) Resolution Authorizing an Intergovernmental Easement Agreement Between the Forest Preserve District of Kane County and the Village of Algonquin

[TMP-25-272](#) Resolution Authorizing a Purchase of a Parcel Approximately 0.59 +/- acres in Dundee Township

**VII. Planning & Utilization**

[TMP-25-242](#) Resolution Approving a Bid for Construction of the Centennial Project at Johnson's Mound Forest Preserve

**TMP-25-271** Resolution Approving a Bid to Purchase and Install Wetland Plugs at Hoscheit Woods Forest Preserve

**VIII. Executive**

**TMP-25-293** Resolution Authorizing a Purchase of Parcels Totaling Approximately 84 +/- Acres in Rutland Township

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

**X. Communications**

**XI. President's Comments**

**XII. Financial Reports**

**TMP-25-291** Finance Reports

A. Bond Investment Analysis Report through January 2025

B. Cash & Investment Report through January 2025

C. Income Statement through January 2025

**XIII. Adjournment**

**Adjournment Until: Thursday April 3, 2025 at 8:30AM 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=aURTSGJoRlVJNDRCcHJXd3dvaVVrUT09>  
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.**