AGENDA MEMORANDUM

DATE: February 5, 2026

TO: Forest Preserve District Executive Committee

FROM: Ben Haberthur, Executive Director

SUBJECT: Presentation and Approval of the Closed Session Minutes of November 2020 through December 2025

PURPOSE:

The purpose of this memorandum is to provide the Committee with the information to consider the release of Closed Session minutes and to request permission to destroy audio recordings of the same, which are older than 18 months and completely released.

BACKGROUND:

The Executive Committee of the Forest Preserve District of Kane County, Illinois has reviewed the minutes of Closed Sessions pursuant to 5ILCS 120/2.06 and has made a determination as to whether the need for confidentiality still exists as to all or part of those minutes which have not been fully made public.

The Committee has determined that the need for confidentiality still exists as to the Closed Session minutes of 11/06/2020, 02/4/2021, 07/08/2021, 10/05/2023, 02/08/2024, and 04/03/2025.

RECOMMENDATION:

Staff recommends the Committee approve the Closed Session minutes as presented.

ATTACHMENTS: *None.*