



Kane County

Forest Preserve District

Commission

Agenda

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

Tuesday, December 10, 2024

8:30 AM

County Board Room

- I. **Call to Order**
Approval of Remote Attendance
- II. **Pledge of Allegiance**
- III. **Roll Call**
- IV. **Public Comment (Each Speaker is limited to 3 minutes)**
- V. **Presentation and Approval of the Minutes from November 12, 2024 Full Commission and Truth in Taxation Hearing, November 12, 2024**
- VI. **Presentation and Approval of the Bills and Commissioners' Per Diem from November 2024**

[DOC-2024-54](#) Bills and Commissioner's Per Diem from November 2024
- VII. **Presentations**
 - A. Cougars - 2024 Season Championship
 - B. Presentation and Approval of the Fiscal Year 2023-2024 Annual Comprehensive Financial Report (ACFR)
- VIII. **Executive**

[FP-R-24-12-3130](#) Resolution Authorizing an Intergovernmental Agreement Between the County of Kane and the Forest Preserve District of Kane County for the Conveyance of Stearns Road Greenway Parcels
- IX. **New Business**
- X. **Election of the President**
 - A. Nomination of Temporary Chair
 - B. Nominations for Forest Preserve District President
 - C. Close Nominations for Forest Preserve District President
- XI. **Closed Session to Discuss Land Acquisition, License Agreements, Potential Litigation, and Personnel**

XII. Communications

XIII. President's Comments

XIV. Department Reports

DOC-2024-55 Monthly Reports

XV. Adjournment

Adjournment Until: Tuesday, January 14, 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?](https://zoom.us/j/6302325980?pwd=aURTSGJoRIVJNDRCCcHJXd3dvaVVrUT09)

pwd=aURTSGJoRIVJNDRCCcHJXd3dvaVVrUT09 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.