

Kane County

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

Forest Preserve District Commission Agenda

Tuesday	December	9	2025
iucsuav.	Decelline	υ.	2023

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 from November 10, 2025
- VI. Presentation and Approval of the Bills and Commissioners' Per Diem from November 2025

DOC-2025-30 Bills and Commissioners' Per Diem from November 2025

- VII. Presentations
- A. Presentation and Approval of the Fiscal Year 2024-2025 Comprehensive Financial Report (ACFR)
- VIII. Finance and Administration
- IX. Land Acquisition

<u>FP-R-25-12-3197</u> Resolution Authorizing a Utility Easement with Zayo Group LLC. for the Installation and Maintenance of Fiber Optic Service at Fox River Bluff Forest Preserve

- X. Planning and Utilization
- XI. Executive

<u>FP-R-25-12-3198</u> Resolution Authorizing Easement and Right of Way Agreements with ANR Pipeline Company at Cardinal Creek Forest Preserve

<u>FP-R-25-12-3199</u> Resolution Authorizing Easement and Right of Way Agreements with ANR Pipeline Company at Virgil Forest Preserve

<u>FP-R-25-12-3200</u> Resolution Authorizing Easement and Right of Way Agreements with ANR Pipeline Company at Hampshire Forest Preserve

- XII. Closed Session to Discuss Land Acquisition, License Agreements, Potential Litigation, and Personnel
- XIII. New or Unfinished Business

TMP-25-1508 Presentation and Approval of the Closed Session Minutes

- XIV. Communications
- XV. President's Comments
- XVI. Department Reports

DOC-2025-31 Department Monthly Reports

XVII. Adjournment

Adjournment Until: Tuesday, January 13, 2026 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 be completed for guests to speak at the meeting.