



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,
Cheryl Strathmann, Rick Williams

Thursday, February 5, 2026

8:30 AM

3rd Floor Board Room

I. Call To Order

Remote Attendance Approval

II. Approval of Minutes from January 8, 2026

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

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

[TMP-26-154](#) Bills and Commissioners' Per Diem January 2026

V. Finance and Administration

[TMP-26-099](#) Resolution Approving an Intergovernmental Agreement between
the Forest Preserve District of Kane County and the County of Kane for
Volunteer Site Restoration Services

[TMP-25-1437](#) Approval of the Restated Organization Ordinance

[TMP-26-093](#) Release of Closed Session Minutes

VI. Land Acquisition

[TMP-26-079](#) Resolution Authorizing Permanent and Temporary Easements with
the Illinois Department of Transportation for Culvert Improvements at Illinois
Route 31 and Fabyan Forest Preserve

VII. Executive

[TMP-25-1545](#) Presentation and Approval of the Closed Session Minutes

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

IX. Communications

X. President's Comments

XI. Financial Reports

TMP-26-153 Finance Reports

- A. Bond Investment Analysis Report through December 2025
- B. Cash & Investment Report through December 2025
- C. Income Statement through December 2025

XII. Adjournment

Adjournment Until: March 5, 2026 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=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.