

Kane County Forest Preserve District Commission Agenda

Tuesday, June 10, 2025 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 May 13, 2025
- VI. Presentation and Approval of the Bills and Commissioners' Per Diem of May 2025

DOC-2025-15 Bills and Commissioner's Per Diem from May 2025

VII. Public Hearing Public hearing concerning the intent of the Board to sell not to exceed \$50,000,000 of General Obligation Limited Tax Bonds

VIII. Finance and Administration

FP-O-25-06-0616 Ordinance Amending "An Ordinance Setting the Salary Ranges of Employee Positions for the Forest Preserve District of Kane County"

FP-R-25-06-3159 Resolution Approving the 2026 Update to the 2015 Comprehensive Master Plan

IX. Land Acquisition

X. Planning and Utilization

<u>FP-R-25-06-3160</u> Resolution Approving a Bid for Cattail Control At Six (6) Forest Preserves

FP-R-25-06-3161 Resolution Approving a Bid for Fuel Software and Fuel Delivery Replacement at Six (6) District Fueling Sites

XI. Executive

<u>FP-R-25-06-3162</u> Resolution Authorizing an Emergency Purchase of an HVAC System for the Settler's Hill Golf Course Clubhouse

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

XIII. New or Unfinished Business

DOC-2025-16 Release of Closed Session Minutes

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

DOC-2025-17 Monthly Reports

XVII. Adjournment

Adjournment Until July 8, 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? 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.