



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,
Cherryl Strathmann, Rick Williams

Thursday, August 6, 2026

8:30 AM

3rd Floor Board Room

- I. Call To Order**
Remote Attendance Approval
- II. Approval of Minutes from July 9, 2026**
- III. Public Comment (Each Speaker is limited to three minutes)**
- IV. Presentation and Approval of Bills and Commissioners' Per Diem from July 2026**
TMP-26-968 Bills and Commissioners Per Diem from July 2026
- V. New Business**
- VI. Preliminary Full Commission Agenda**

----- **CONSENT AGENDA** -----

Finance and Administration

[**TMP-26-937**](#) Resolution Approving Revisions to the Employee Handbook 2026

[**TMP-26-938**](#) Approval of the Restated Organization Ordinance

Land Acquisition

Planning & Utilization

[**TMP-26-928**](#) Resolution Approving Bids for Tree and Brush Clearing at Portions of Eight Forest Preserves

[**TMP-26-929**](#) Resolution Approving a Bid for the Installation of Insulation at the Natural Resource Management Facility

[**TMP-26-941**](#) Resolution Authorizing the District to Apply for IDNR OSLAD Grant Funds for Site Improvements at Rutland Forest Preserve

[**TMP-26-900**](#) Resolution Approving a Change Order with HR Green, Inc. for Professional Services to Develop Engineering Plans and Construction Observation for the Fox River Trail Path Improvements

Executive

[TMP-26-958](#) Resolution Authorizing the Sale of District Owned Parcels Along
Riverside Drive in the Fox River Heights Subdivision, Kane County

----- **END OF CONSENT AGENDA** -----

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

VIII. Communications

IX. President's Comments

X. Financial Reports

[TMP-26-969](#) Finance Reports

A. Bond Investment Analysis Report through June 2026

B. Cash & Investment Report through June 2026

C. Income Statement through June 2026

XI. Adjournment

**Adjournment Until: September 3, 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.**