



# Kane County

## Forest Preserve District

### Commission

## Agenda

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

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Tuesday, June 11, 2024

8:30 AM

County Board Room

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I. Call to Order

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 May 14, 2024

VI. Presentation and Approval of the Bills and Commissioners' Per Diem from May 2024

[DOC-2024-35](#) Commissioner's Per Diem and Bills May 2024

VII. Presentations

VIII. Finance and Administration

[FP-R-24-05-3088](#) Resolution Approving a Responsible Outdoor Lighting Policy

[FP-R-24-05-3089](#) Resolution Approving the Surplus Vehicle and Equipment Disposal

IX. Planning and Utilization

[FP-R-24-05-3090](#) Resolution Approving a Contract With V3 Companies, Ltd. for Professional Resident Engineering Services for the Removal of Carpentersville Dam

[FP-R-24-05-3091](#) Resolution Approving a Bid for the Buffalo/Brunner Family Forest Preserve Site Improvements

[FP-R-24-05-3092](#) Resolution Approving a Bid for the Installation of Two (2) Water Control Structures

[FP-R-24-05-3093](#) Resolution Approving a Bid for the Construction of an Electric Fence

**X. New Business****XI. Closed Session to Discuss Land Acquisition, License Agreements, Potential Litigation, and Personnel****XII. Communications****XIII. President's Comments****XIV. Department Reports**

**DOC-2024-36** Monthly Reports for May 2024

**XV. Adjournment**

**Adjournment Until: 8:30a.m. July 9th, 2024 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=aURTSGJoRIVJNDRCcHJXd3dvaVVrUT09)**

**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.**