



# Kane County

1996 S. Kirk Rd. Suite 320  
Geneva, IL 60134

## Forest Preserve District, Planning and Utilization Committee

### Agenda

Chair Cheryl Strathmann, President Bill Lenert, President Pro Tem, Mavis Bates  
Michelle Gumz, Anita Lewis, Mike Linder, Vern Tepe

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Thursday, December 19, 2024

2:00 PM

3rd Floor Board Room

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I. Call To Order  
Remote Attendance Approval

II. Approval of Minutes from October 24, 2024

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

IV. Bids and Proposals

V. New or Unfinished Business

[TMP-24-3311](#) Resolution Approving a Bid for the OSLAD Grant Project for the Mill Creek Greenway Forest Preserve Archery Range

[TMP-24-3314](#) Resolution Approving a Bid for the RTP Grant Trail Restoration Project at Big Rock Forest Preserve

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

VII. Communications

VIII. Chairman's Comments

IX. Adjournment

Adjournment until: Thursday, December 19, 2024 at 9:30 a.m. 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.