

Kane County

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

Forest Preserve District Commission Agenda

Monday, November 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 October 14, 2025
- VI. Presentation and Approval of the Bills and Commissioners' Per Diem from October 2025

DOC-2025-27 Bills and Commissioners' Per Diem from October 2025

VII. Finance and Administration

FP-R-25-11-3191 Resolution Approving the Restatement of the District's Cafeteria 125 Plan Document

<u>FP-O-25-11-0619</u> An Ordinance Abating the Tax Heretofore Levied for the Year 2025 to Pay Debt Service on the Taxable General Obligation Refunding Bonds (Alternate Revenue Source), Series 2016B, of the Forest Preserve District of Kane County, Kane County, Illinois.

<u>FP-O-25-11-0620</u> An Ordinance Abating a Portion of the Taxes Heretofore Levied for the Year 2025 to Pay Debt Service on the General Obligation Limited Tax Bonds, Series 2025, of the Forest Preserve District of Kane County, Illinois.

FP-O-25-11-0621 Ordinance of the Board of Commissioners for the Forest Preserve District of Kane County, Illinois for the Levy of Taxes for the Fiscal Year Beginning July 1 A.D. 2026 and Ending June 30, 2027 for the General Fund

FP-O-25-11-0622 Ordinance of the Board of Commissioners for the Forest Preserve District of Kane County, Illinois for the Levy of Taxes for the Fiscal Year Beginning July 1 A.D. 2026 and Ending June 30, 2027 for the Illinois Municipal Retirement Fund

<u>FP-O-25-11-0623</u> Ordinance of the Board of Commissioners for the Forest Preserve District of Kane County, Illinois for the Levy of Taxes for the Fiscal Year Beginning July 1 A.D. 2026 and Ending June 30, 2027 for the Insurance Liability Fund

FP-O-25-11-0624 Ordinance of the Board of Commissioners for the Forest preserve District of Kane County, Illinois for the Levy of Taxes for the Fiscal Year Beginning July 1 A.D. 2026 and Ending June 30, 2027 for the Construction & Development Fund

<u>FP-O-25-11-0625</u> Ordinance of the Board of Commissioners for the Forest Preserve District of Kane County, Illinois for the Levy of Taxes for the Fiscal Year Beginning July 1 A.D. 2026 and Ending June 30, 2027 for the Social Security Fund

VIII. Land Acquisition

<u>FP-R-25-11-3192</u> Resolution Amending and Renewing a License Agreement with T-Mobile Central LLC. at Buffalo Park Forest Preserve

IX. Planning and Utilization

<u>FP-R-25-11-3193</u> Resolution Authorizing an Amendment to a Use and Licensee Agreement with Dundee Township for the Use of the Barn at the Schweitzer Forest Preserve

<u>FP-R-25-11-3194</u> Resolution Approving Bids for Herbicide Control of Woody Resprouts at Various Preserves

<u>FP-R-25-11-3195</u> Resolution Approving a Contract with Wight and Company for Professional Design Services for an Urban Ecology Field Station at Arlene Shoemaker Forest Preserve

X. Executive

FP-R-25-11-3196 Resolution Authorizing the Delegate(s) to Vote on Matters Presented During the Illinois Association of Park Districts' (IAPD) Annual Business Meeting Held on January 31, 2026

<u>DOC-2025-28</u> Presentation and Approval of the Forest Preserve District's 2026 Committee Meeting Schedule

- XI. Closed Session to Discuss Land Acquisition, License Agreements, Potential Litigation, and Personnel
- XII. New or Unfinished Business
- XIII. Communications
- XIV. President's Comments

XV. Presentations Honoring District Veterans

XVI. Department Reports

DOC-2025-29 Department Monthly Reports

XVII. Adjournment

Adjournment Until: Tuesday, December 9, 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.