



Kane County

Forest Preserve District

Commission

Agenda

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

Tuesday, March 11, 2025

8:30 AM

County Board Room

- I. Call to Order**
Remote Attendance Approval
- 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 February 11, 2025**
- VI. Presentation and Approval of the Bills and Commissioners' Per Diem from February 2025**

[DOC-2025-09](#) Bills and Commissioner's Per Diem for February 2025

VII. Presentations

Recognition of: The Conservation Foundation and the Kane Neighbors for Open Space

VIII. Finance and Administration

[FP-R-25-03-3141](#) Resolution Authorizing a Contract Extension for Money Manager Services from Sawyer Falduto Asset Management, LLC

[FP-R-25-03-3142](#) Resolution Approving Modifications to the Organization Ordinance: Chapter III- Officers of the District: Section B - Duties of Officers and Section C - Compensation of the President and Commissioners

[FP-R-25-03-3143](#) Resolution Authorizing a One-Year (1) Retroactive Payment for Reimbursement of Unpaid Per Diem at Full Commission Meetings to Commissioners of the Forest Preserve District of Kane County, Kane County, Illinois

IX. Land Acquisition

[FP-R-25-03-3144](#) Resolution Authorizing an Intergovernmental Easement Agreement Between the Forest Preserve District of Kane County and the Village of Algonquin

[FP-R-25-03-3145](#) Resolution Authorizing a Purchase of a Parcel Approximately 0.59 +/- acres in Dundee Township

X. Planning and Utilization

[FP-R-25-03-3146](#) Resolution Approving a Bid for Construction of the Centennial Project at Johnson's Mound Forest Preserve

[FP-R-25-03-3147](#) Resolution Approving a Bid to Purchase and Install Wetland Plugs at Hoscheit Woods Forest Preserve

XI. Executive

[FP-R-25-03-3148](#) Resolution Authorizing a Purchase of Parcels Totaling Approximately 84 +/- Acres in Rutland Township

XII. New or Unfinished Business

[FP-R-25-03-3149](#) Resolution Approving a Request for Consent to Transfer a Majority Equity Interest in the Cougars Baseball Partnership and American Sports Enterprises Inc. to REV Equity Ventures LLC and Execution of Fifth Amendment

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

XIV. Communications

XV. President's Comments

XVI. Department Reports

[DOC-2025-10](#) Department Reports

XVII. Adjournment

Adjournment Until: Tuesday, April 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.