



Kane County

1996 S. Kirk Rd Ste 320
Geneva, IL 60134

Forest Preserve, Finance and Administration Committee

Agenda

President Bill Lenert, Chair Rick Williams,
Vice-Chair Jon Gripe, Gary Daugherty, Mo Iqbal, Leslie Juby, Bill Roth

Tuesday, February 25, 2025

2:00 PM

3rd Floor Board Room

I. Call To Order
Remote Attendance Approval

II. Approval of Minutes from January 28, 2025

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

IV. Bids and Proposals

V. New or Unfinished Business

[TMP-25-241](#) Sawyer Falduto Investment Portfolio Results for Calendar Year 2024

[TMP-25-240](#) Resolution Authorizing a Contract Extension for Money Manager Services from Sawyer Falduto Asset Management, LLC

[TMP-25-254](#) Presentation of the Golf Courses' 2024 Annual Financial Report

[TMP-25-116](#) 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

[TMP-25-276](#) 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

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

VII. Communications

VIII. Chairman's Comments

IX. Adjournment

Adjournment until: Tuesday March 25, 2025 at 2:00 p.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.