



# Kane County

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

## Forest Preserve District Executive Committee

### Agenda

President Bill Lenert, Michelle Gumz, Jon Gripe, Mo Iqbal, Leslie Juby, Anita Lewis, Bill Roth,  
Cherryl Strathmann, Rick Williams

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**Thursday, November 6, 2025**

**8:30 AM**

**3rd Floor Board Room**

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- I. Call To Order**  
**Remote Attendance Approval**
- II. Approval of Minutes from October 9, 2025**
- III. Public Comment (Each Speaker is limited to three minutes)**
- IV. Presentation and Approval of Bills and Commissioners' Per Diem from October 2025**

**TMP-25-1344** Bills and Commissioners' Per Diem from October 2025

**V. Finance and Administration**

**TMP-25-1311** Resolution Approving the Restatement of the District's Cafeteria 125 Plan Document

**TMP-25-1245** 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.

**TMP-25-1283** 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.

**TMP-25-1284** 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

**TMP-25-1289** 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

**TMP-25-1290** 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

[TMP-25-1294](#) 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

[TMP-25-1296](#) 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

**VII. Land Acquisition**

[TMP-25-1304](#) Resolution Amending and Renewing a License Agreement with T-Mobile Central LLC. at Buffalo Park Forest Preserve

**VII. Planning & Utilization**

[TMP-25-1183](#) Resolution Authorizing an Amendment to a Use and Licensee Agreement with Dundee Township for the Use of the Barn at the Schweitzer Forest Preserve

[TMP-25-1299](#) Resolution Approving Bids for Herbicide Control of Woody Resprouts at Various Preserves

[TMP-25-1314](#) Resolution Approving a Contract with Wight and Company for Professional Design Services for an Urban Ecology Field Station at Arlene Shoemaker Forest Preserve

**VIII. Executive**

[TMP-25-1278](#) 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

[TMP-25-1346](#) Presentation and Approval of the Forest Preserve District's 2026 Committee Meeting Schedule

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

**X. Communications**

**XI. President's Comments**

**XII. Financial Reports**

**TMP-25-1347** Finance Reports

A. Bond Investment Analysis Report through September 2025

B. Cash & Investment Report through September 2025

C. Income Statement through September 2025

**XIII. Adjournment**

**Adjournment Until: December 4, 2025 at 8:30AM 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=aURTSGJoRlVJNDRCcHJXd3dvaVVRUT09>**

**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.**