



Kane County

Forest Preserve District

Commission

Agenda

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

Tuesday, October 8, 2024

8:30 AM

County Board Room

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Remote Attendance Approval**
- V. Public Comment (Each Speaker is limited to 3 minutes)**
- VI. Presentation and Approval of the Minutes of September 10, 2024**
- VII. Presentation and Approval of the Bills and Commissioners' Per Diem September 2024**

[DOC-2024-48](#) Bills and Commissioner's Per Diem September 2024

- VIII. Presentations**
 - City of St. Charles**

- IX. Finance and Administration**

[FP-R-24-09-3105](#) Resolution Approving a Letter of Support for a 12-Year Extension Request for the First Street TIF District Within the City of Saint Charles, Illinois

[FP-O-24-10-0606](#) Approval of the Restated Organization Ordinance

[FP-R-24-10-3114](#) Resolution Approving the Purchase of One (1) Tractor with Detachable Front-end Loader for the Operations Department

[FP-R-24-10-3115](#) Resolution Approving the Purchase of One (1) 4x4 Utility Cart for the Operations Department

[FP-R-24-10-3116](#) Resolution Approving the Purchase of One (1) Electric Utility Cart for the Operations Department

[FP-R-24-10-3117](#) Resolution Approving the Fiscal Year 2025-2026 Estimated Budget for the Purpose of Establishing the 2024 Tax Levy

X. Land Acquisition

[FP-R-24-10-3118](#) Resolution Authorizing the Sale of District Owned Parcels in the Algonquin Shores Subdivision, Kane County, IL

XI. Planning and Utilization

[FP-R-24-10-3119](#) Resolution Approving Bids for Herbicide Control of Woody Resprouts at Various Preserves

[FP-R-24-10-3120](#) Resolution Approving a Public Art Sculpture Installation at Johnson's Mound Forest Preserve for the Centennial Celebration On June 8, 2025

XII. New Business**XIII. Closed Session to Discuss Land Acquisition, License Agreements, Potential Litigation, and Personnel****XIV. Communications****XV. President's Comments****XVI. Department Reports**

DOC-2024-49 Monthly Reports

XVII. Adjournment

Adjournment Until: Tuesday, November 12, 2024 at 8:30 a.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.