



# Kane County

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

## Forest Preserve District, Planning and Utilization Committee

### Agenda

Chair Cheryl Strathmann, President Christopher Kious, President Pro Tem, Mavis Bates,  
Executive Director Benjamin Haberthur  
Ron Ford, Michelle Gumz, Mike Kenyon, Anita Lewis, Mike Linder, Vern Tepe

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Thursday, February 29, 2024

9:30 AM

3rd Floor Board Room

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I. Call To Order

II. Approval of Minutes from November 16, 2023

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

IV. Bids and Proposals

V. New or Unfinished Business

[TMP-24-1960](#) Resolution Approving a Request to Submit an IDNR Recreational Trails Program Grant Application for the Development and Improvement of the Limestone Trails at Fitchie Creek Forest Preserve

[TMP-24-2002](#) Authorization to Apply for and Enter Into Grant Agreements

[TMP-24-1995](#) Discussion Items

- Rookies Patio
- Fox Valley Park District - Fox River Bridge
- Schweitzer House ADA Remodel
- Lily Lake Solar Farm Sign/Bench

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

VII. Communications

VIII. Chairman's Comments

IX. Adjournment

Adjournment until: Thursday, March 28, 2024 at 9:30 a.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?](https://zoom.us/j/6302325980?pwd=aURTSGJoRIVJNDRcCkJXZ3dvaVVrUT09)  
pwd=aURTSGJoRIVJNDRcCkJXZ3dvaVVrUT09 Meeting ID: 630 232 5980  
Password: 24680 The Request to Speak Form on our website must still be completed for guests to speak at the meeting.