



# Kane County

1996 S. Kirk Rd Ste 320  
Geneva, IL 60134

## Forest Preserve, Finance and Administration Committee

### Agenda

Chairman Dale Berman, President Christopher Kious, Treasurer Bill Lenert  
Deborah Allan, Michelle Gumz, Leslie Juby, Jarett Sanchez, Vern Tepe, Rick Williams

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**Tuesday, October 22, 2024**

**2:00 PM**

**3rd Floor Board Room**

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**I. Call To Order**

**Approval of Remote Attendance**

**II. Approval of Minutes from September 24, 2024**

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

**VI. Presentations**

**TMP-24-3095** Presentation -Landscapes Golf Management, LLC.

**V. Bids and Proposals**

**TMP-24-3047** Presentation and Approval for the Purchase of One (1) 2025 Ford F-150 4WD Police Responder Pickup Truck for the Public Safety Department

**VI. New or Unfinished Business**

**FP-O-24-10-0606** Approval of the Restated Organization Ordinance

**TMP-24-3046** An Ordinance Abating the Tax Heretofore Levied for the Year 2024 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-24-3041** 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. 2025 and Ending June 30, 2026 for the: General Fund

**TMP-24-3042** 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. 2025 and Ending June 30, 2026 for the: Illinois Municipal Retirement Fund

**TMP-24-3043** 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. 2025 and Ending June 30, 2026 for the: Construction & Development Fund

**TMP-24-3044** 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. 2025 and Ending June 30, 2026 for the: Insurance Liability Fund

**TMP-24-3045** 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. 2025 and Ending June 30, 2026 for the: Social Security Fund

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

**VIII. Communications**

**IX. Chairman's Comments**

**X. Adjournment**

**Adjournment until: Tuesday November 19, 2024 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.**