



## **Kane County**

## Forest Preserve District, Planning and Utilization Committee

## **Agenda**

President Bill Lenert, Chair Cherryl Strathmann, Vice-Chair Deborah Allan, Alex Arroyo, Mavis Bates, Dale Berman, Chris Kious, Myrna Molina, Ted Penesis

Thursday, April 24, 2025

9:30 AM

**3rd Floor Board Room** 

- I. Call To Order
  Remote Attendance Approval
- II. Approval of Minutes from March 27, 2025
- III. Public Comment (Each Speaker is limited to three minutes)
- IV. Bids and Proposals

TMP-25-510 Resolution Approving a Bid for the Fabyan South Residence Exterior Renovation.

V. New or Unfinished Business

<u>TMP-25-511</u> Resolution Authorizing a License Renewal and Third Amendment with All Grass Farms, at the Brunner Family Forest Preserve

- VI. Closed Session to Discuss Land Acquisition, License Agreements, Potential Litigation and Personnel
- VII. Communications
- VIII. Chairman's Comments
- IX. Adjournment

Adjournment until: Thursday, May 29, 2025 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? 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.