



Kane County

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

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, February 27, 2025

9:30 AM

3rd Floor Board Room

I. **Call To Order**

Remote Attendance Approval

II. **Approval of Minutes from January 30, 2025**

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

IV. **Bids and Proposals**

[TMP-25-242](#) Resolution Approving a Bid for Construction of the Centennial Project at Johnson's Mound Forest Preserve

[TMP-25-271](#) Resolution Approving a Bid to Purchase and Install Wetland Plugs at Hoscheit Woods Forest Preserve

V. **New or Unfinished Business**

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 27, 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.