



Kane County

Forest Preserve District

Commission

Agenda

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

Tuesday, May 14, 2024

8:30 AM

County Board Room

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public Comment (Each Speaker is limited to 3 minutes)
- V. Presentation and Approval of the Minutes from April 9, 2024
- VI. Presentation and Approval of the Bills and Commissioners' Per Diem from April 2024

[DOC-2024-33](#) Commissioner's Per Diem and Bills April 2024

- VII. Presentations
Governor's Volunteer Service Award: Outstanding Senior Volunteer Winner
Donald Purn

- VIII. Finance and Administration

[FP-R-24-05-3085](#) Resolution Authorizing a Five-Year Renewal to the Use and License Agreement with Anderson Humane

[FP-O-24-05-0603](#) Ordinance for the Annual Budget Appropriation Fiscal Year 2024-2025

- IX. Planning and Utilization

[FP-R-24-05-3086](#) Resolution Approving a Bid for the Jon J. Duerr Forest Preserve Site Improvements

[FP-R-24-05-3087](#) Resolution Approving a Bid for the Construction Project for the Centennial Garden at Fabyan Forest Preserve

- X. New Business
- XI. Closed Session to Discuss Land Acquisition, License Agreements, Potential Litigation and Personnel
- XII. Communications

XIII. President's Comments

XIV. Department Reports

DOC-2024-34 Monthly Reports for April 2024

XV. Adjournment

Adjournment Until: Tuesday, June 11, 2024 at 8:30a.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?](https://zoom.us/j/6302325980?pwd=aURTSGJoRIVJNDRCCcHJXd3dvaVVrUT09)

pwd=aURTSGJoRIVJNDRCCcHJXd3dvaVVrUT09 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.