



Kane County

1996 S. Kirk Rd Ste 320
Geneva, IL 60134

Forest Preserve, Finance and Administration Committee

Agenda

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

Tuesday, December 17, 2024

2:00 PM

3rd Floor Board Room

I. Call To Order

Approval of Remote Attendance

II. Approval of Minutes from October 22, 2024

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

IV. Bids and Proposals

V. New or Unfinished Business

[TMP-24-3269](#) Resolution Authorizing the Purchase of One (1) Ford F-250 Utility Truck and Two (2) Ford F-450 Dump Trucks for Use by the Operations Department Through the State of Illinois Bid Contract Program

[TMP-24-3334](#) Landscapes Golf Management (LGM) Initial Budget Presentation

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

VII. Communications

VIII. Chairman's Comments

IX. Adjournment

Adjournment until: Tuesday, January 28, 2025 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.**