

Kane County

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

Forest Preserve District Commission Agenda

Tuesday	. October	14	2025
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8:30 AM

County Board Room

- I. Call to Order Remote Attendance Approval
- II. Roll Call
- III. Pledge of Allegiance
- IV. Presentations
 Recognition of the Late Commissioner Dale Berman
- V. Public Comment (Each Speaker is limited to 3 minutes)
- VI. Presentation and Approval of the Minutes from September 9, 2025
- VII. Presentation and Approval of the Bills and Commissioners' Per Diem from September 2025

DOC-2025-24 Bills and Commissioners' Per Diem from September 2025

VIII. Finance and Administration

<u>FP-R-25-10-3187</u> Resolution Authorizing a Three (3) Year Contract With Automatic Data Processing (ADP) for Payroll, Human Resources, Tax Filing and Record Keeping Services

<u>FP-O-25-10-0618</u> Ordinance Approving an Amendment to the Purchasing Ordinance for the Forest Preserve District of Kane County

<u>FP-R-25-10-3188</u> Resolution Approving the Fiscal Year 2026-2027 Estimated Budget for the Purpose of Establishing the 2025 Tax Levy

- IX. Land Acquisition
- X. Planning and Utilization

<u>FP-R-25-10-3189</u> Resolution Authorizing a License for Bison Grazing with American Indian Center, at Burlington Prairie Forest Preserve

XI. Executive

<u>FP-R-25-10-3190</u> Resolution Approving the Purchase of Parcels Totaling Approximately 44.45 +/- Acres Adjacent to Meissner-Corron Forest Preserve in Campton Township

- XII. Closed Session to Discuss Land Acquisition, License Agreements, Potential Litigation, and Personnel
- XIII. New or Unfinished Business
- XIV. Communications
- XV. President's Comments
- XVI. Department Reports

DOC-2025-26 Department Monthly Reports

XVII. Adjournment

Adjournment Until: Monday November 10, 2025 at 8:30 a.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?

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.