



# Kane County

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

## Forest Preserve District Executive Committee

### Agenda

President Bill Lenert, Michelle Gumz, Jon Gripe, Mo Iqbal, Leslie Juby, Anita Lewis, Bill Roth,  
Cherryl Strathmann, Rick Williams

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**Thursday, October 9, 2025**

**8:30 AM**

**3rd Floor Board Room**

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**I. Call To Order**  
**Remote Attendance Approval**

**II. Approval of Minutes from September 4, 2025**

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

**IV. Presentation and Approval of Bills and Commissioners' Per Diem from  
September 2025.**

[TMP-25-1191](#) Bills and Commissioners' Per Diem from September 2025

**V. Finance and Administration**

[TMP-25-1038](#) Resolution Authorizing a Three (3) Year Contract With Automatic  
Data Processing (ADP) for Payroll, Human Resources, Tax Filing and Record  
Keeping Services

[TMP-25-1042](#) Ordinance Approving an Amendment to the Purchasing  
Ordinance for the Forest Preserve District of Kane County

[TMP-25-1161](#) Resolution Approving the Fiscal Year 2026-2027 Estimated  
Budget for the Purpose of Establishing the 2025 Tax Levy

**VI. Planning & Utilization**

[TMP-25-1142](#) Resolution Authorizing a License For Bison Grazing with  
American Indian Center, at Burlington Prairie Forest Preserve

**VII. Executive**

[TMP-25-1160](#) Resolution Approving the Purchase of Parcels Totaling  
Approximately 44.45 +/- Acres Adjacent to Meissner-Corron Forest Preserve in  
Campton Township

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

**IX. Communications**

**X. President's Comments**

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**XI. Financial Reports**

**[TMP-25-1190](#) Finance Reports**

- A. Bond Investment Analysis Report through August 2025
- B. Cash & Investment Report through August 2025
- C. Income Statement through August 2025

**XII. Adjournment**

**Adjournment until November 6, 2025 at 8:30AM 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.**