



Kane County

Forest Preserve District

Commission

Agenda

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

Tuesday, November 12, 2024

8:30 AM

County Board Room

- I. **Call to Order**
Approval of Remote Attendance
- 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 October 8, 2024**
- VI. **Presentation and Approval of the Bills and Commissioners' Per Diem from October 2024**

[DOC-2024-52](#) Bills and Commissioner's Per Diem from October 2024

- VII. **Presentations**
 - A. **Illinois Association of Park Districts 20 Years of Service Award**
Mike Kenyon, Mark Davoust
 - B. **Illinois Association of Park Districts 10 Years of Service Award**
Bill Lenert
 - C. **Recognition of Outgoing Commissioners**
Mark Davoust, Ron Ford, Mike Kenyon, Monica Silva

- VIII. **Ordinances**

[FP-O-24-11-0607](#) An Ordinance Abating the Tax Heretofore Levied for the Year 2024 to Pay Debt Service on the Taxable General Obligation Refunding Bonds (Alternate Revenue Source), Series 2016B, of the Forest Preserve District of Kane County, Kane County, Illinois.

[FP-O-24-11-0608](#) Ordinance of the Board of Commissioners for the Forest Preserve District of Kane County, Illinois for the Levy of Taxes for the Fiscal Year Beginning July 1 A.D. 2025 and Ending June 30, 2026 for the: General Fund

[FP-O-24-11-0609](#) Ordinance of the Board of Commissioners for the Forest Preserve District of Kane County, Illinois for the Levy of Taxes for the Fiscal Year Beginning July 1 A.D. 2025 and Ending June 30, 2026 for the: Illinois Municipal Retirement Fund

[FP-O-24-11-0610](#) Ordinance of the Board of Commissioners for the Forest Preserve District of Kane County, Illinois for the Levy of Taxes for the Fiscal Year Beginning July 1 A.D. 2025 and Ending June 30, 2026 for the: Construction & Development Fund

[FP-O-24-11-0611](#) Ordinance of the Board of Commissioners for the Forest Preserve District of Kane County, Illinois for the Levy of Taxes for the Fiscal Year Beginning July 1 A.D. 2025 and Ending June 30, 2026 for the: Insurance Liability Fund

[FP-O-24-11-0612](#) Ordinance of the Board of Commissioners for the Forest Preserve District of Kane County, Illinois for the Levy of Taxes for the Fiscal Year Beginning July 1 A.D. 2025 and Ending June 30, 2026 for the: Social Security Fund

IX. Finance and Administration

[FP-R-24-11-3121](#) Resolution Authorizing an Agreement with Landscapes Golf Management, LLC. to Provide Professional Management Services for Hughes Creek and Settler's Hill Golf Courses

[FP-R-24-11-3122](#) Resolution Approving the Purchase of One (1) 2025 Ford F-150 4WD Police Responder Pickup Truck for the Public Safety Department

X. Land Acquisition

[FP-R-24-11-3123](#) Resolution Authorizing a Grant of Easement for Fiber Optic Utility Services to the County of Kane at Prairie Green Forest Preserve

[FP-R-24-11-3124](#) Resolution Authorizing a Third Amendment of an Intergovernmental License Agreement with the Village of South Elgin for the Use of a Portion of the Jon J. Duerr Forest Preserve

XI. Planning and Utilization

[FP-R-24-11-3125](#) Resolution Approving a Change Order for the Carpentersville Dam Removal Project

[FP-R-24-11-3126](#) Resolution Approving a Bid for Tree Planting at the Johnson's Mound Forest Preserve for the Centennial Celebration

[FP-R-24-11-3127](#) Resolution Approving a Bid for the Resurfacing of Cart Paths throughout Hughes Creek Golf Course

Executive

[FP-R-24-11-3128](#) Resolution Authorizing an Intergovernmental Easement Agreement Between the Forest Preserve District of Kane County and the Village of West Dundee

[FP-R-24-11-3129](#) Resolution Authorizing the Delegate(s) to Vote on Matters Presented During the Illinois Association of Park Districts' (IAPD) Annual Business Meeting Held on January 25, 2025

[DOC-2024-50](#) Presentation and Approval of the Forest Preserve District's 2025 Committee Meeting Schedule

[DOC-2024-51](#) Efficiency Report for the Forest Preserve District of Kane County

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

DOC-2024-53 Monthly Reports

XVI. Adjournment

Adjournment Until: Tuesday, December 10, 2024 a.m. 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=aURTSGJoRIVJNDRcCHJXd3dvaVVrUT09)

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.