



Kane County

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

Forest Preserve District Executive Committee

Agenda

President, Bill Lenert President Pro Tem, Mavis Bates, Secretary, Myrna Molina
Dale Berman, Anita Lewis, Jarett Sanchez, Cherryl Strathmann, Vern Tepe

Thursday, January 9, 2025

8:30 AM

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

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

II. **Approval of Minutes from December 5, 2024**

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

IV. **Presentation and Approval of Bills and Commissioners' Per Diem for December 2024**

TMP-25-008 Bills and Commissioner's Per Diem for December 2024

V. **Finance and Administration**

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

[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

VI. **Planning & Utilization**

[TMP-24-3311](#) Resolution Approving a Bid for the OSLAD Grant Project for the Mill Creek Greenway Forest Preserve Archery Range

[TMP-24-3314](#) Resolution Approving a Bid for the RTP Grant Trail Restoration Project at Big Rock Forest Preserve

VII. **Appointments**

[TMP-25-007](#) 2025 District Appointments

VIII. **New or Unfinished Business**

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

X. **Communications**

XI. **President's Comments**

XII. Financial Reports

[TMP-24-3367](#) Finance Reports

- A. Bond Investment Analysis Report through November 2024
- B. Cash & Investment Report through November 2024
- C. Income Statement through November 2024

XIII. Adjournment

Adjournment until: Thursday, February 6, 2025 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?](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.