

Kane County

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

Forest Preserve District Commission Agenda

Tuesday, September 9, 2025

8:30 AM

County Board Room

- I. Call to Order

 Remote Attendance Approval
- II. Roll Call
- III. Pledge of Allegiance
- IV. Public Comment (Each Speaker is limited to 3 minutes)
- V. Presentation and Approval of the Minutes of August 12, 2025
- VI. Presentation and Approval of the Bills and Commissioners' Per Diem of August 2025

DOC-2025-22 Bills and Commissioners' Per Diem from August 2025

- VII. Presentations
- VIII. Finance and Administration

<u>FP-R-25-09-3176</u> Resolution Approving the Purchase of One 96" Toro 7500 Z Master for the Operations Department

<u>FP-R-25-09-3177</u> Resolution Approving the Purchase of Two 2025 Ford F-150 Police Responder Pickup Trucks for the Public Safety Department, One 2025 Ford F-450 Crew Cab Truck, and One 2025 Ford F-550 Extended Cab Dump Truck for the Natural Resources Department

FP-R-25-09-3178 Resolution Authorizing A One-Year Fuel Contract

<u>FP-R-25-09-3179</u> Resolution Approving the Forest Preserve District's Holiday Schedule for 2026

IX. Land Acquisition

<u>FP-R-25-09-3180</u> Resolution Authorizing a Utility Easement with METRONET for the Installation and Maintenance of Fiber Optic Service at the Great Western Trail in Campton Township

<u>FP-R-25-09-3181</u> Resolution Authorizing the District to Apply for IDNR OSLAD Grant Funds For Acquisition Funding Assistance of a Property in Dundee Township, Adjacent to Schweitzer Woods Forest Preserve

X. Planning and Utilization

<u>FP-R-25-09-3182</u> Resolution Approving a Bid for the Resurfacing of Hughes Creek Golf Club Cart Paths and New Cart Path Construction at Settler's Hill Golf Course

<u>FP-R-25-09-3183</u> Resolution Authorizing a Bid For Native Seed Purchases to Restore Lands at Various Preserves

<u>FP-R-25-09-3184</u> Resolution Approving Bids for Tree and Brush Clearing at Portions of 11 Forest Preserves

<u>FP-R-25-09-3185</u> Resolution Authorizing the District To Apply for IDNR OSLAD Grant Funds for a Wildlife Observation Platform and Supporting Improvements at Muirhead Springs Forest Preserve

- XI. Executive
- XII. Closed Session to Discuss Land Acquisition, License Agreements, Potential Litigation, and Personnel
- XIII. New or Unfinished Business

<u>FP-R-25-09-3186</u> Resolution Affirming a Letter of Intent and Authorizing the Purchase, Donation Acceptance, Exchange, and Sale of a Real Property of Approximately 415 +/- Acres in Campton Township and Blackberry Township

- XIV. Communications
- XV. President's Comments
- XVI. Department Reports

DOC-2025-23 Monthly Department Reports

XVII. Adjournment

Adjournment Until: Tuesday, October 14, 2025 at 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?

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.