



# 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, June 5, 2025**

**8:30 AM**

**3rd Floor Board Room**

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- I. **Call To Order**  
**Remote Attendance Approval**
- II. **Approval of Minutes from May 8, 2025**
- III. **Public Comment (Each Speaker is limited to three minutes)**
- IV. **Presentation and Approval of Bills and Commissioners' Per Diem from May 2025**  
**TMP-25-653** Bills and Commissioner's Per Diem from May 2025
- V. **Finance and Administration**  
**TMP-25-654** Resolution Approving the 2026 Update to the 2015 Comprehensive Master Plan  
[TMP-25-599](#) Ordinance Amending "An Ordinance Setting the Salary Ranges of Employee Positions for the Forest Preserve District of Kane County"
- VI. **Planning & Utilization**  
[TMP-25-614](#) Resolution Approving a Bid for Cattail Control At Six (6) Forest Preserves  
[TMP-25-624](#) Resolution Approving a Bid for Fuel Software and Fuel Delivery Replacement at Six (6) District Fueling Sites
- VII. **Executive**  
**TMP-25-655** Presentation and Approval of an Emergency Purchase of an HVAC System for the Settler's Hill Golf Course Clubhouse  
**TMP-25-650** Release of Closed Session Minutes
- VIII. **Closed Session to Discuss Land Acquisition, License Agreements, Potential Litigation and Personnel**
- IX. **Communications**
- X. **President's Comments**

**XI. Financial Reports**

**TMP-25-652 Finance Reports**

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

**XII. Adjournment**

**Adjournment until July 3, 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?pwd=aURTSGJoRlVJNDRCcHJXd3dvaVVrUT09> 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.**