

Kane County

Forest Preserve, Finance and Administration Committee

Agenda

President Bill Lenert, Chair Rick Williams, Vice-Chair Jon Gripe, Gary Daugherty, Mo Iqbal, Leslie Juby, Bill Roth

Tuesday, August 26, 2025

2:00 PM

3rd Floor Board Room

- I. Call To Order

 Remote Attendance Approval
- II. Approval of Minutes from July 29, 2025
- III. Public Comment (Each Speaker is limited to three minutes)
- IV. Bids and Proposals
- V. New or Unfinished Business

TMP-25-1021 Resolution Approving the Purchase of One 96" Toro 7500 Z Master for the Operations Department

TMP-25-1019 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

TMP-25-1023 Resolution Authorizing A One-Year Fuel Contract

TMP-25-1025 Resolution Approving the Forest Preserve District's Holiday Schedule for 2026

- VI. Closed Session to Discuss Land Acquisition, License Agreements, Potential Litigation and Personnel
- VII. Communications
- VIII. Chairman's Comments
- IX. Adjournment

Adjournment until: Tuesday September 23, 2025 at 2:00 p.m. 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.