



Kane County

1996 S. Kirk Rd Ste 320
Geneva, IL 60134

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, June 24, 2025

2:00 PM

3rd Floor Board Room

- I. Call To Order**
Remote Attendance Approval
- II. Approval of Minutes from May 27, 2025**
- III. Public Comment (Each Speaker is limited to three minutes)**
- IV. New or Unfinished Business**

TMP-25-770 An Ordinance Providing for the Issue and Sale of Not to Exceed \$50,000,000 of General Obligation Limited Tax Bonds for Land Acquisition and Development and for the Levy of Taxes to Pay the Principal of and Interest on Such Bonds.

TMP-25-763 Resolution Authorizing a Four-Year Professional Service Agreement for Legal Counsel Services with Ancel Glink, P.C.

TMP-25-774 Resolution Authorizing the Third Amendment to the Second Amended and Restated Fox Valley Ice Arena Facility License Agreement with Centrum East-West Arenas Venture, LLC.

V. Bids and Proposals

TMP-25-749 Resolution Authorizing the Purchase of One (1) Tandem Axle Dump Truck for Use by the Operations Department Through the State of Illinois Procurement Contract

TMP-25-752 Resolution Approving the Bid for the Chassis Cab Upfitting for Three Ford F-450 Trucks

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

IX. Adjournment

Adjournment until: Tuesday July 29, 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=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.