



# Kane County

## Forest Preserve District Executive Committee

### Agenda

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

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Thursday, January 8, 2026

8:30 AM

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

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- I. **Call To Order**  
**Remote Attendance Approval**
- II. **Approval of Minutes**
- III. **Public Comment (Each Speaker is limited to three minutes)**
- IV. **Presentation and Approval of Bills and Commissioners' Per Diem from December 2025**

[DOC-2025-32](#) Bills and Commissioners' Per Diem from December 2025

- V. **New or Unfinished Business**

[TMP-26-012](#) Resolution Approving An Execution Of The Fourth Amendment to the License Agreement With Strikers Fox Valley Soccer Club Facility Allowing An Assignment Of The Lease To Fox Valley Soccer Club, Inc.

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

[TMP-26-010](#) Finance Reports

- X. **Adjournment**

Adjournment Until: February 5, 2026 at 8:30AM 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.