



# Kane County

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

## Forest Preserve District, Land Acquisition Committee

### Agenda

Chairman, Jarett Sanchez, President, Christopher Kious, President Pro Tem Mavis Bates,  
Executive Director Benjamin Haberthur  
Deborah Allan, Ron Ford, Anita Lewis, Mike Linder, Bill Roth, Cheryl Strathmann, Rick  
Williams

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Thursday, October 24, 2024

8:30 AM

3rd Floor Board Room

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- I. **Call To Order**  
**Approval of Remote Attendance**
- II. **Approval of Minutes from September 26, 2024**
- III. **Public Comment (Each Speaker is limited to three minutes)**
- IV. **Closed Session to Discuss Land Acquisition, License Agreements, Potential Litigation and Personnel**
- V. **New or Unfinished Business**

[TMP-24-3069](#) Resolution Authorizing an Intergovernmental Agreement Between the County of Kane and the Forest Preserve District of Kane County for the Conveyance of Stearns Road Greenway Parcels

[TMP-24-3070](#) Resolution Authorizing a Grant of Easement for Fiber Optic Utility Services to the County of Kane at Prairie Green Forest Preserve

[TMP-24-3071](#) Resolution Authorizing a Third Amendment of an Intergovernmental License Agreement with the Village of South Elgin for the Use of a Portion of the Jon J. Duerr Forest Preserve

- VI. **Communications**
- VII. **Chairman's Comments**
- VIII. **Adjournment**

**Adjournment until: Thursday, November 21, 2024 at 1:00 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.**