



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

Thursday, August 7, 2025

8:30 AM

3rd Floor Board Room

- I. **Call To Order**
Remote Attendance Approval
- II. **Approval of Minutes from July 3, 2025**
- III. **Public Comment (Each Speaker is limited to three minutes)**
- IV. **Presentation and Approval of Bills and Commissioners' Per Diem from July 2025**
[TMP-25-924](#) Bills and Commissioner's Per Diem from July 2025
- V. **Finance and Administration**
[TMP-25-862](#) Resolution Authorizing the Purchase of One (1) Compact Pickup Truck for Use by the Operations Department Through the State of Illinois
- VI. **Land Acquisition**
- VII. **Planning & Utilization**
- VIII. **Executive**
[TMP-25-925](#) Resolution Approving a Construction Contractor Change for the Big Rock Forest Preserve RTP Trail Restoration Project
[TMP-25-933](#) Resolution Approving a Construction Contractor Change for the OSLAD Grant Project at Mill Creek Greenway Forest Preserve Archery Range
- IX. **Closed Session to Discuss Land Acquisition, License Agreements, Potential Litigation and Personnel**
- X. **Communications**
- XI. **President's Comments**
- XII. **Financial Reports**
[TMP-25-922](#) Finance Reports
 - A. Bond Investment Analysis Report through June 2025
 - B. Cash & Investment Report through June 2025
 - C. Income Statement through June 2025

XIII. Adjournment

Adjournment Until: September 4, 2025 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=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.