



Kane County

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

Forest Preserve District, Planning and Utilization Committee

Agenda

President Bill Lenert, Chair Cherryl Strathmann, Vice-Chair Deborah Allan, Alex Arroyo,
Mavis Bates, Dale Berman, Chris Kious, Myrna Molina, Ted Penesis

Thursday, May 29, 2025

9:30 AM

3rd Floor Board Room

I. Call To Order
Remote Attendance Approval

II. Approval of Minutes from April 24, 2025

III. Public Comment (Each Speaker is limited to three minutes)

IV. Bids and Proposals

[TMP-25-614](#) Resolution Approving a Bid for Cattail Control At Six (6) Forest Preserves

TMP-25-624 Resolution Approving a Bid for Fuel Software and Fuel Delivery Replacement at Six (6) District Fueling Sites

V. New or Unfinished Business

TMP-25-640 Approval and Release of the Closed Session Minutes

VI. Closed Session to Discuss Land Acquisition, License Agreements, Potential Litigation and Personnel

VII. Communications

VIII. Chairman's Comments

IX. Adjournment

Adjournment until: Thursday, June 26, 2025 at 9:30 a.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.