



Kane County

Forest Preserve District

Commission

Agenda

Government Center
719 S. Batavia Ave., Bldg. A
Geneva, IL 60134

Tuesday, February 11, 2025

8:30 AM

County Board Room

I. Call to Order
Remote Attendance Approval

II. Pledge of Allegiance

III. Roll Call

IV. Public Comment (Each Speaker is limited to 3 minutes)

V. Presentation and Approval of the Minutes from January 14, 2025

VI. Presentation and Approval of the Bills and Commissioners' Per Diem from January 2025

[DOC-2025-07](#) Bills and Commissioner's Per Diem for January 2025

VII. Presentations

VIII. Executive

[FP-R-25-02-3134](#) Resolution Approving an Amendment to the 2025 Committee Appointments

IX. Finance and Administration

[FP-O-25-02-0613](#) Ordinance Amending Ordinance No. FP-O-24-05-0603, Entitled "Ordinance for the Annual Budget Appropriation Fiscal Year 2024-2025"

[FP-O-25-02-0614](#) Ordinance Approving an Amendment to the Purchasing Ordinance for the Forest Preserve District of Kane County

[FP-R-25-02-3135](#) Resolution Authorizing Modifications to the Investment Policy

[FP-R-25-02-3136](#) Presentation and Approval of an Amendment to the 2025 Committee Meeting Calendar

X. Land Acquisition

[FP-R-25-02-3137](#) Resolution Authorizing the Grant of Utility Easements for Sanitary and Water Service at 1260, 1262, and 1264 Cedar Avenue, Elgin, IL

XI. Planning and Utilization

[FP-R-25-02-3138](#) Resolution Authorizing a Second Amendment to the Intergovernmental License Agreement with the Village of Pingree Grove

[FP-R-25-02-3139](#) Resolution Authorizing a Memorandum of Understanding Between the Forest Preserve District of Kane County and the Fox Valley Park District

XII. New Business

[FP-R-25-02-3140](#) Resolution Approving a Request for Consent to Transfer the License Agreement from the Cougars Baseball Partnership and American Sports Enterprises Inc. to REV Equity Ventures LLC

XIII. Closed Session to Discuss Land Acquisition, License Agreements, Potential Litigation, and Personnel**XIV. Communications****XV. President's Comments****XVI. Department Reports**

DOC-2025-08 Department Reports

XVII. Adjournment

Adjournment Until: Tuesday, March 11, 2025 at 8:30a.m. in person at the Kane County Government Center 719 S. Batavia Ave., Bldg. A, 2nd fl. Geneva, Illinois 60134 and via zoom [https://zoom.us/j/6302325980?](https://zoom.us/j/6302325980?pwd=aURTSGJoRIVJNDRCcHJXd3dvaVVrUT09)

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.