



# 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

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Thursday, April 3, 2025

8:30 AM

3rd Floor Board Room

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I. **Call To Order**

**Remote Attendance Approval**

II. **Approval of Minutes of March 6, 2025**

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

IV. **Presentation and Approval of Bills and Commissioners' Per Diem from March 2025**

**TMP-25-410** Bills and Commissioner's Per Diem for March 2025

V. **Finance and Administration**

[TMP-25-398](#) Resolution Authorizing the Forest Preserve District of Kane County, IL to Apply for and Enter Into Grant Agreements

VI. **Planning & Utilization**

[TMP-25-396](#) Resolution Approving a Bid to Replace an Irrigation Well at Settler's Hill Golf Course

[TMP-25-389](#) Resolution Approving an RFP Design-Build Bid for the Design and Installation of a Fire Suppression System for the Fabyan Windmill

VII. **Executive**

[TMP-25-408](#) Resolution Authorizing the Forest Preserve District of Kane County, IL to Enter into a Two-year (2) Lease Agreement with The Conservation Foundation of Naperville, IL

[TMP-25-287](#) Resolution Approving the Commissioner's Expenses Attending the 2025 IPRA/IAPD Annual Conference in Chicago, IL

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

IX. **Communications**

X. **President's Comments**

**XI. Financial Reports**

**TMP-25-411 Finance Reports**

- A. Bond Investment Analysis Report through February 2025
- B. Cash & Investment Report through February 2025
- C. Income Statement through February 2025

**XII. Adjournment**

**Adjournment Until: Thursday May 8th, 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=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.**