



Kane County

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

Forest Preserve District Executive Committee

Agenda

President, Christopher Kious President Pro Tem, Mavis Bates, Secretary, Myrna Molina
Dale Berman, Michael Kenyon, Anita Lewis,
Jarett Sanchez, Cherryl Strathmann, Vern Tepe

Thursday, April 4, 2024

8:30 AM

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

I. Call To Order

II. Approval of Minutes from March 7, 2024

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

IV. Presentation and Approval of Bills and Commissioners' Per Diem from March 2024.

[TMP-24-2152](#) Commissioners' Per Diem and Bills March 2024

V. Finance and Administration

[TMP-24-2084](#) Resolution Authorizing a Professional Auditing Services Contract with Lauterbach & Amen, LLP

[TMP-24-1871](#) Resolution Approving the District Owned Housing Policy

VI. Planning & Utilization

[TMP-24-2117](#) Resolution Approving the Establishment of the Agricultural Land Use Policy

VII. New or Unfinished Business

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

IX. Communications

X. President's Comments

XI. Financial Reports

[TMP-24-2151](#) Reports

A. Bond Investment Analysis Report through February 2024

B. Cash & Investment Report through February 2024

C. Income Statement through February 2024

XII. Adjournment

Adjournment Until May 9, 2024 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 our website must still be completed for guests to speak at the meeting.