



# 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, Cheryl Strathmann, Vern Tepe

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Thursday, June 6, 2024

8:30 AM 1996 S. Kirk Rd. Suite 320 Geneva, IL  
60134

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- I. **Call To Order**
- II. **Approval of Minutes from May 9, 2024**
- III. **Public Comment (Each Speaker is limited to three minutes)**
- IV. **Presentation and Approval of Bills and Commissioners' Per Diem from May 2024**
  - [TMP-24-2420](#) Commissioner's Per Diem and Bills May 2024
- V. **Finance and Administration**
  - [TMP-24-2395](#) Resolution Approving a Responsible Outdoor Lighting Policy
  - [TMP-24-2399](#) Resolution Approving the Surplus Vehicle and Equipment Disposal
- VI. **Planning & Utilization**
  - [TMP-24-2246](#) Resolution Approving a Contract With V3 Companies, Ltd. For Professional Resident Engineering Services For The Removal of Carpentersville Dam
  - [TMP-24-2397](#) Resolution Approving a Bid for the Buffalo/Brunner Family Forest Preserve Site Improvements
  - [TMP-24-2393](#) Resolution Approving a Bid for the Installation of Two (2) Water Control Structures
  - [TMP-24-2394](#) Resolution Approving a Bid for the Construction of an Electric Fence
- 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-24-2419](#) Reports**

A. Bond Investment Analysis Report through April 2024

B. Cash & Investment Report through April 2024

C. Income Statement through April 2024

**XII. Adjournment**

**Adjournment Until: Wednesday, July 3, 2024 at 11AM 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.**