



FOREST PRESERVE DISTRICT OF KANE COUNTY

COMMISSION AGENDA

Tuesday

9:00 AM

September 10, 2019

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public Comment (Each Speaker is limited to 3 minutes)
- V. Presentation and Approval of the Minutes of August 13, 2019
- VI. Presentation and Approval of the Bills and Commissioners' Per Diem for August 2019
- VII. Land Acquisition
 - FP-R-19-09-2732 Resolution Authorizing Staff to Acquire Parcels Being Sold by the County at Tax Sale
- VIII. Bids and Proposals
 - FP-R-19-09-2733 Resolution Authorizing the Purchase of a Replacement Tractor for Use by the South Operations Division
 - FP-R-19-09-2734 Resolution Authorizing Change Order #5 for Professional Golf Course Architecture Services for Settler's Hill Golf Course Improvement Plan
 - FP-R-19-09-2735 Resolution Authorizing a Bid for the Replacement of the Roof at the Tomo Chi-Chi Knolls Lodge at the Freeman Kame Meagher Forest Preserve
 - FP-R-19-09-2736 Resolution Authorizing a Bid for Drainage and Drain Tile Improvements at the Big Rock Forest Preserve
 - FP-R-19-09-2737 Resolution Authorizing a Bid for Drainage and Drain Tile Improvements at the Binnie Forest Preserve
 - FP-R-19-09-2738 Resolution Authorizing a Proposal for Professional Engineering Services to Develop Plans for Repairs to the Fabyan East Bridge
 - FP-R-19-09-2739 Resolution Authorizing a Bid for the Construction of a Cold Storage Building at the Natural Resource Management Facility
 - FP-R-19-09-2740 Resolution Authorizing a Proposal for Professional Services to Develop Engineering Plans for the Oakhurst Forest Preserve IDNR OSLAD Grant Funded Redevelopment Project

IX. Intergovernmental Agreements

FP-R-19-09-2741 Resolution Authorizing Amendment to the Geneva Park District Soccer License and Use Agreement

FP-R-19-09-2742 Resolution Authorizing an Amendment to the St. Charles Park District Soccer License and Use Agreement

X. New Business

FP-R-19-09-2743 Resolution to Adopt the Annual 1,000 Standard for Illinois Municipal Retirement Fund (IMRF) Participation

XI. Closed Session to Discuss Land Acquisition, Contracts, Litigation, and Personnel

XII. Communications

XIII. President's Comments

XIV. Departmental Reports for August 2019

XV. Adjournment

**Adjournment until: Tuesday, October 8, 2019 at 9:00 am
Kane County Government Center, Building A
719 Batavia Avenue, Geneva, Illinois**