



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

Forest Preserve District, Planning and Utilization Committee

Meeting Minutes

Chair Cherryl Strathmann, President Christopher Kious, President Pro Tem, Mavis Bates, Ron Ford, Michelle Gumz, Mike Kenyon, Anita Lewis, Mike Linder, Vern Tepe

Thursday, August 29, 2024

9:30 AM

3rd Floor Board Room

I. Call To Order

The Forest Preserve District Planning and Utilization Committee meeting was held Thursday, August 29, 2024 at the Administration Offices located at 1996 S. Kirk Road, Suite 320, Geneva, IL 60134. *Due to a power outage and lack of quorum in person, the meeting was suspended, items on the agenda were moved to the Executive Committee per Chair Strathmann.*

PRESENT Chair Cherryl Strathmann
Board Member Mavis Bates
Board Member Michael Kenyon
Board Member Anita Lewis

ABSENT Board Member Ron Ford
Board Member Michelle Gumz
Board Member Vern Tepe
President Chris Kious
Board Member Michael Linder

Also Present: Commissioners Roth, Williams; Exec. Dir. Haberthur; CFO Petschke; Ops. Dir. Jensen; NRM Dir. Chess; Dir. of Planning & Land Protection Rooks-Lopez; Dir. of Community Affairs Metanchuk; Admin staff Rafferty, Figliozzi and Attorney Hodge

II. Approval of Minutes from July 25, 2024

Held over for next month.

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

IV. Bids and Proposals

TMP- 24-2804 Resolution Authorizing a Bid For Native Seed Purchase to Restore Lands at Various Preserves

V. New or Unfinished Business

TMP-24-2796 Resolution Authorizing A Maintenance Agreement With The Geneva Grotto Organization To Maintain The Grotto At The Gunnar Anderson Forest Preserve

TMP-24-2806 Resolution Authorizing the District to Apply for an Illinois Department of Natural Resources (IDNR) Open Space Land Acquisition and Development (OSLAD) Grant for the

Redevelopment of Glenwood Forest Preserve

- VI. Closed Session to Discuss Land Acquisition, License Agreements, Potential Litigation and Personnel**
- VII. Communications**
- VIII. Chairman's Comments**
- IX. Adjournment**
Adjournment until: Thursday, September 26, 2024 at 9:30 a.m.