

The Rock Island County Forest Preserve Commission will meet at the above date and time in County Board Chambers on the third floor of the County Building, 1504 Third Ave, Rock Island, IL. Per section 7(e) of the State of Illinois Open Meetings Act, Members of the County Board may attend the meeting remotely, if they prefer. To attend the meeting by Zoom dial 312-626-6799 and entering Meeting ID: 949 386 328 when prompted.

I. Roll Call:

II. Old Business: Executive Committee minutes from October 12, 2022*

III. Claims:*

Forest Preserve General Fund claims @ \$120,848.87

Liability Fund claims @ \$18.50

Treasurer's Disbursements \$21,822.11

Niabi Zoo Fund claims @ \$137,677.91

Development of Forest & Construction of Imp claims @ \$877.50

Claims and Treasurer's Disbursements totaling \$281,244.89

IV. Transfers:

No Transfers of Appropriations in any Fund to be considered

V. Resolutions:

Consider a resolution pertaining to Niabi Zoo Fund FY 23 appropriation amendments-Prairie Dog Grant Appropriations in the amount of \$4,000.00*

Consider a resolution pertaining to Niabi Zoo Fund FY 23 appropriation amendments-African Painted Dog Grant Appropriations in the amount of \$9,044.38*

Consider a resolution pertaining to Development of Forests & Construction of Improvements Fund FY 23 appropriation amendments-Illiniwek Recreation Trail Grant Appropriations in the amount of \$877.50*

VI. Ordinances:

Consider Abatement Ordinance Pursuant to Ordinance #11-01-17 in the amount of \$345,427.50*

Consider Abatement Ordinance Pursuant to Ordinance #2016-0401 in the amount of \$353,700.00*

VII. Public comment:

VIII Other Business:

Consider Niabi Zoo Prairie Dog Exhibit bids submitted*

Other business as needed

IX. Reports: Approval of all routine reports:

District FY 23 Budget Performance Report*

April Palmer – Auditor's Reports*

Mike Petersen - Illiniwek report*

Lee Jackson – Niabi Zoo report *

Louisa Ewert – Treasurer's Report*

Jay Verstraete and Todd Collins – Indian Bluff Reports*

Ben Mills – Loud Thunder report*

Jeff Craver – Director's report*

The Forest Preserve Executive Committee may enter a Closed Session for the following:

5 ILCS 120/2 (c) (1) – The appointment employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

5 ILCS 120/2 (c) (2) – Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

5 ILCS 120/2 (c) (5)-Discussion of the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

* items are in members' packets

The next meeting of the Forest Preserve Executive Committee will be held at Rock Island County Building, Rock Island, Illinois on Tuesday, December 13th at 9:30 AM.