

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 November 15, 2022*

III. Claims:*

Forest Preserve General Fund claims @ \$64,726.64	Niabi Zoo Fund claims @ \$108,669.57
Liability Fund claims @ \$55.50	Dev of Forest & Const Imp Fund claims @ \$975.00
Treasurer's Disbursements \$607,733.47	Claims and Treasurer's Disbursements totaling \$782,160.45

IV. Transfers:

No Transfers for consideration this month

V. Resolutions:

Consider a resolution pertaining to Niabi Zoo Fund FY 23 appropriation amendments-Regional Development Authority Grant Appropriations in the amount of \$32,500*

Consider a resolution pertaining to Niabi Zoo Fund FY 23 appropriation amendments-African Painted Dog Grant Appropriations in the amount of \$15,006.25*

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 \$975.00*

Consider a resolution regarding the Designation of Banks or Other Depositories*

VI. Ordinances:

No Ordinances to consider this month

VII. Public comment:

VIII Other Business:

Consider 2023 regular meeting dates and holidays*

Consider Jeffrey Craver, Director, as the District's FOIA Officer for calendar year 2023

Consider bids and recommendations for Niabi Zoo African Painted Dog Exhibit*

Discussion on Public Act 102-1088 known as the Decennial Committees on Local Government Efficiency Act*

Review and discussion of Forest Preserve Commission General Policy & Procedures*

Review and discussion of District Public Comment Procedure*

Review and discussion of Forest Preserve Commissioner Creed & Code of Conduct Policy*

Review and consider the Draft of FY 22 Annual Financial Report*

Other business as needed

IX. Reports: Approval of all routine reports:

District Budget Performance Report*	Nick Camlin – Treasurer's Report*
April Palmer – Auditor's Reports*	Jay Verstraete and Todd Collins – Indian Bluff Reports*
Mike Petersen - Illiniwek report*	Ben Mills – Loud Thunder report*
Lee Jackson – Niabi Zoo 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, January 10th, 2023 at 9:30 AM.**