

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 December 13, 2022\*

**III. Claims:\***

Forest Preserve General Fund claims @ \$42,699.91	Niabi Zoo Fund claims @ \$167,771.29
Liability Fund claims @ \$2,472.48	DFCI Fund claims @ \$36,768.13
Treasurer's Disbursements	

**IV. Transfers:**

Consider Transfers of Appropriations in the Zoo Fund\*

**V. Resolutions:**

Consider a resolution regarding the semi-annual review of closed session minutes\*  
Consider a resolution regarding the donation of a Red Wolf statue\*  
Consider a resolution regarding zoo foundation reimbursements for a white rhino exhibit\*  
Consider a resolution regarding appropriations for Amôwa Forest Preserve\*  
Consider a resolution regarding receipt of a seed donation\*  
Consider a resolution regarding appropriations for the African Painted Dog grant\*  
Consider a resolution regarding defining a Responsible Bidder\*  
Consider a resolution regarding Illiniwek Recreation Trail Grant Appropriations\*

**VI. Ordinances: There are no ordinances to consider this month**

**VII. Public comment:**

**VIII Other Business:**

Review and consider 2023 user fees for the District\*  
Review and consider Great River Trail at Illiniwek enhancement project\*  
Review and consider Amôwa Forest Preserve Parking Lots\*  
Review and consider Food Services Concession Agreement at Niabi Zoo with Bubbles Bobo Tea\*  
[Review and Consider the Fiscal Year 2022 Annual Financial Report\\*\\*](#)

Other business as needed

**IX. Reports:** Approval of all routine reports:

District FY 23 Budget Performance Report*	Nick Camlin – Treasurer's Report*
April Palmer – Auditor's Reports*	Todd Collins & Jay Verstraete – 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 Fiscal Year 2022 Annual Financial Report can be found at [www.ricfpd.org](http://www.ricfpd.org)

**The next meeting of the Forest Preserve Executive Committee will be held at Rock Island County Building,  
Rock Island, Illinois on Tuesday, February 14<sup>th</sup> at 9:30 AM.**