



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 January 10, 2023*

III. Claims:*

Forest Preserve General Fund claims @ \$62,667.90
DFCI Fund claims @ \$36,620.00

Niabi Zoo Fund claims @ \$98,849.76
Treasurer's Disbursements @ \$2,151.26

IV. Transfers:

There are no Transfers of Appropriations this month*

V. Resolutions:

Consider a resolution regarding Illiniwek Recreation Trail Grant Appropriations
Consider a resolution regarding E. Hogan Trust Bequest*
Consider a resolution regarding Development of Amôwa Forest Preserve*
Consider a resolution regarding the Woodward Community Grant*

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

VII. Public comment:

VIII Other Business:

Review and consider 4x4 pick-up truck bids for Indian Bluff*
Review and consider Great River Trail at Illiniwek Project bids*
Review and consider Amôwa Forest Preserve Parking Lots Project bids*
Review and consider Memorandum of Understanding with the Niabi Zoo Foundation*
Review and consider Beverage Exclusivity Agreement*
Consider Dissolution of the Niabi Zoo Community Advisory Board*

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 *

Nick Camlin – Treasurer's Report*
Todd Collins & Jay Verstraete – 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, March 14th at 9:30 AM.**