

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 March 14, 2023*

III. Claims:*

Forest Preserve General Fund claims @ \$147,344.52	Niabi Zoo Fund claims @ \$236,689.81
DFCI Fund claims @ \$7,196.30	Liability Fund claims @ \$56,138.50
Treasurer's Disbursements @ \$9,385.09	

IV. Transfers:

Consider Transfers of Appropriations*

V. Resolutions:

Consider a resolution regarding FY 23 Illiniwek Recreation Trail Grant Appropriations*

Consider a resolution regarding FY 23 Niabi Zoo Fund Expense Appropriations – E. Hogan Trust*

Consider a resolution regarding FY 23 Niabi Zoo Fund African Painted Dog Grant Appropriations*

Consider a resolution regarding River Action/Arconic Foundation Grant to benefit Amôwa Forest Preserve*

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

VII. Public comment:

VIII Other Business:

Review and consider a Memorandum of Understanding between the District and River Action*

Consider a proposal from Klingner & Associates, P.C. in the amount of \$5,000 for conceptual design and cost of development of Dorrance Park*

Consider a proposal from Klingner & Associates, P.C. in the amount of \$17,500 for structural and civil design services for the renovation of the big cat and eagle exhibits*

Discussion of the Illiniwek Grand Illinois Trail & Support Facility improvements

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