



I. Roll Call:

II. Old Business: Executive Committee minutes from April 11, 2023*

III. Claims:*

Forest Preserve General Fund claims @ \$88,567.46	Niabi Zoo Fund claims @ \$176,166.69
Liability Fund claims @ \$477.00	DICI Fund claims @ \$10,890.58
Marvin Martin Trust Fund claims @ \$631.51	Treasurer's Disbursements @ \$299,461.83

IV. Transfers:

Consider Transfers of Appropriations*

V. Resolutions:

Consider a resolution regarding General Fund loan to Niabi Zoo Fund*
Consider a resolution regarding Niabi Zoo Appropriation Amendment*
Consider a resolution regarding Niabi Zoo Fund Prairie Dog Grant*
Consider a resolution regarding Forming a Committee on Local Government Efficiency*

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

VII. Public comment:

VIII Other Business:

Consider a proposal from Hutchison Engineering for services related to projects Indian Bluff Golf Course**
Consider a proposal from Klingner Associates P.C for services related to projects at Niabi Zoo**
Consider the purchase of a John Deere 331G Compact Track Loader in the amount of \$118,042.76**
Consider proposals and select a firm for auditing services for the District's FY 23, 24 & 25**
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 Niabi Zoo, Coal Valley, Illinois on Tuesday, June 13th at 3:30 PM.