

**I. Roll Call:**

**II. Old Business:** Executive Committee minutes from May 09, 2023\*

**III. Claims:**\*

Forest Preserve General Fund claims @ \$551,340.83	Niabi Zoo Fund claims @ \$536,615.89
Liability Fund claims @ \$815.00	DFCI Fund claims @ \$281013.54
Marvin Martin Trust Fund claims @ \$2,763.18	Treasurer's Disbursements @ \$142,068.30

**IV. Transfers:**

Consider Transfers of Appropriations\*

**V. Resolutions:**

Consider FY 23 Appropriation Amendment-Addressing overspent general ledgers within the Niabi Zoo Fund\*  
Consider FY 23 Niabi Zoo Fund Scott County Regional Authority Grant Appropriations\*  
Consider FY 23 Niabi Zoo Fund African Painted Dog Grant Appropriations\*  
Consider FY 23 Niabi Zoo Fund Prairie Dog Grant Appropriations\*  
Consider FY 23 Illiniwek Recreation Trail Grant Appropriations\*  
Consider FY 23 Development of Amôwa Forest Preserve Change Order\*  
Consider FY 23 Development of Forests & Construction of Improvement Appropriations\*  
Consider FY 23 Liability Fund Additional Appropriations\*  
Consider FY 24 Niabi Zoo Fund Appropriation Amendments-Misc. Adjustments

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

**VII. Public comment:**

**VIII Other Business:**

Consider a work plan with MindFire Communications Inc. in the amount of \$50,015\*  
Consider an IMPACT Memorandum of Understanding with Illowa Construction Labor and Management Council\*  
Consider an Agreement for Technical Services with Strand Associates, Inc.\*  
Consider Task Order#1 with Strand Associates, Inc. in the lump sum amount of \$9,900\*  
Consider an Agreement for Professional Services with Hutchison Engineering in an amount not to exceed \$6,537\*  
Consider bids for Illiniwek Forest Preserve Residence Roof Replacement\*  
Discussion of FY 25 Budget & Appropriation Ordinance procedure and approval\*  
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 Indian Bluff Golf Course, Milan, Illinois on Tuesday, July 11<sup>th</sup> at 3:30 PM.