



District Mission to maintain and acquire lands with the intent to restore and conserve such lands for the purpose of preservation, education and recreation for its residents with fiscal responsibility.

I. Roll Call:

II. Presentation: Samantha Chavez & Grant Fessler, Quad City Chapter of the Illinois Native Plant Society

III. Old Business: Commission minutes May 16, 2023**

IV. Public comment:

V. President's Comments

VI. Claims:**

Forest Preserve General Fund claims @ \$551,340.83

Liability Fund claims @ \$815.00

Marvin Martin Trust Fund claims @ \$2,763.18

Niabi Zoo Fund claims @ \$536,615.89

DFCI Fund claims @ \$281,013.54

Treasurer's Disbursements @ \$142,068.30

Claims and Treasurer's Disbursements totaling \$1,514,616.74

VII. Transfers

Consider Transfers of appropriations**

VIII. Resolutions

Resolution regarding FY 23 Appropriation Amendment-Addressing overspent general ledgers within the Niabi Zoo Fund**

Resolution regarding FY 23 Niabi Zoo Fund Scott County Regional Authority Grant Appropriations**

Resolution regarding FY23 Niabi Zoo Fund Appropriations Amendment**

Resolution regarding FY 23Niabi Zoo Fund African Prairie Dog Grant**

Resolution regarding FY 23 Illiniwek Recreation Trail Grant Appropriations**

Resolution regarding FY 23 Development of Amôwa Forest Preserve Change Order**

Resolution regarding FY 23 Development of Forests & Construction of Improvement Appropriations**

Resolution regarding FY 23 Liability Fund Additional Appropriations**

Resolution regarding FY 24 Niabi Zoo Fund Appropriation Amendments-Misc. Adjustments**

IX. Ordinance – There are no ordinances to consider this month

X. Other New 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 in the amount of \$20,100 from Economy Roofing & Insulating Co., INC.**

XI. Comments from Commissioners

XII. Reports: Approval of all routine reports:

District Budget Performance Report**

Nick Camlin – Treasurer's Report**

April Palmer – Auditor's Reports**

Todd Collins & Jay Verstraete – Indian Bluff report **

Mike Petersen - Illiniwek report**

Ben Mills – Loud Thunder report**

Lee Jackson – Niabi Zoo report **

Jeff Craver – Director's report**

XIII. 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.

Recess

The next meeting of the Forest Preserve Commission will be held at the Rock Island County Building, 1504 3rd Ave, Rock Island, Illinois 61201 on Tuesday, July 18th 5:30 PM following the meeting of the Rock Island County Board of Supervisors meeting.

*The Forest Preserve Commission will begin immediately following the meeting of the Rock Island County Board

**Items in Commissioners packets can be viewed online at the District's website www.ricfpd.org

CS - Posted 6/15/2023