

I. Roll Call:

II. Old Business: Executive Committee minutes from June 13, 2023\*

III. Claims:\*

Forest Preserve General Fund claims @ \$179,772.25  
FP Golf Course Improvement claims @ \$25,000.00  
Marvin Martin Trust Fund claims @ \$276.01

Niabi Zoo Fund claims @ \$216,384.32  
DFCI Fund claims @ \$277,473.08  
Treasurer's Disbursements @ \$1,193,066.87

IV. Transfers:

Consider Transfers of Appropriations\*

V. Resolutions:

Consider FY 23 Illiniwek Recreation Trail Grant Appropriations\*  
Consider FY 23 Niabi Zoo Fund African Painted Dog Grant Appropriations\*  
Consider FY 23 Niabi Zoo Fund Prairie Dog Grant Appropriations\*

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

VII. Public comment:

VIII Other Business:

Consider purchase of a pre-fab building from CXT for \$239,787.80\*  
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 Loud Thunder Forest Preserve, Illinois City, Illinois on Tuesday, August 8<sup>th</sup> at 3:30 PM.