



**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.**