

I. Roll Call:

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

III. Claims:*

Fiscal Year 2023

Forest Preserve General Fund claims, Niabi Zoo Fund claims, FP Golf Course Improvement claims, DFCI Fund claims, Marvin Martin Trust Fund claims, and Treasurer's Disbursements

Fiscal Year 2024

Forest Preserve General Fund claims, Niabi Zoo Fund claims, FP Golf Course Improvement claims, DFCI Fund claims, Marvin Martin Trust Fund claims, and Treasurer's Disbursements

IV. Transfers:

Consider FY 23 Transfers of Appropriations*

Consider FY 24 Transfers of Appropriations*

V. Resolutions:

Consider FY 23 Illiniwek Recreation Trail Grant Appropriations*

Consider FY 23 Niabi Zoo Fund Regional Development Authority Grant Appropriations*

Consider FY 23 Niabi Zoo Improvements ARPA Grant Appropriations*

Consider FY 23 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 Golf Cart Bids purchase*

Consider Great River Trail/Mississippi River Trail Bridge Repair Bids*

Review of FY 25 budget and Schedules A, B, and C

Discussion of September meeting location

Other business as needed

IX. Reports: Approval of all routine reports:

District FY 23 Budget Performance Report*

Nick Camlin – Treasurer's Report*

District FY 24 Budget Performance Report*

Todd Collins & Jay Verstraete – Indian Bluff Reports*

April Palmer – Auditor's Reports*

Ben Mills – Loud Thunder report*

Mike Petersen - Illiniwek report*

Jeff Craver – Director's report*

Lee Jackson – Niabi Zoo 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 Illiniwek Forest Preserve, Hampton, Illinois on Tuesday, September 12th at 3:30 PM.