



I. Roll Call:

II. Presentation: Ben Mills, Loud Thunder Ranger

III. Old Business: Commission minutes July 18, 2023

IV. Public comment:

V. President's Comments

VI. Claims: FY23**

Forest Preserve General Fund claims @ \$44,070.50

DFCI Fund claims @ \$7,204.09

FY24: Forest Preserve General Fund claims @ \$38,663.70

Liability Fund claims @ \$1,836.50

Treasurer's Disbursements @ \$160,295.18

Niabi Zoo Fund claims @ \$64,300.39

Treasurer's Disbursements @ \$44,675.59

Niabi Zoo Fund claims @ \$234,758.97

Audit Fund @ \$8,000.00

Claims and Treasurer's Disbursements totaling \$603,804.92

VII. Transfers

Consider FY23 Transfers of appropriations**

Consider FY24 Transfers of appropriations**

VIII. Resolutions

Resolution regarding FY 23 Illiniwek Recreation Trail Grant Appropriations**

Resolution regarding FY23 Niabi Zoo Fund Regional Development Authority Grant Appropriations**

Resolution regarding FY23 Niabi Zoo Improvements ARPA Grant Appropriations**

Resolution regarding FY 24 Niabi Zoo Fund African Painted Dog Grant Appropriations**

Resolution regarding FY 24 Niabi Zoo Fund Prairie Dog Grant Appropriations**

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

X. Other New Business:

Consider approval of the Harris Golf Cars bid #1 in the amount of \$211,128**

Consider approval of low bid for Great River Trail/Mississippi River Trail Bridge Repair Bids from McClintock Trucking & Excavating @ \$23,528.50**

XI. Comments from Commissioners

XII. Reports: Approval of all routine reports:

District 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 report **

Ben Mills – Loud Thunder report**

Jeff Craver – Director's report**

XIV. 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.

Adjourn

The next meeting of the Forest Preserve Commission will be held at the Community Room at City of Rock Island Police Department, 1212 5th Ave, Rock Island, Illinois 61201 on Tuesday, September 19th 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 8/11/2023