

**I. Roll Call:**

**II. Old Business:** Executive Committee minutes from August 08, 2023\*

**III. Claims:\***

Fiscal Year 2023

Treasurer's Disbursements

Fiscal Year 2024

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

**IV. Transfers:**

Consider FY 23 Transfers of Appropriations\*

**V. Resolutions:**

Consider FY 23 Liability Fund Additional Appropriations\*

Consider FY 23 Niabi Zoo Fund – Truck Donation\*

Consider FY 23 African Painted Dog Grant Appropriations\*

Consider FY 23 Niabi Zoo Fund Prairie Dog Grant Appropriations\*

Consider FY24 Development of Amôwa Forest Preserve\*

Consider FY24 African Painted Dog Grant Appropriations\*

Consider FY24 Niabi Zoo Fund Prairie Dog Grant Appropriations\*

Consider a resolution regarding the semi-annual review of closed session minutes\*

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

**VII. Public comment:**

**VIII Other Business:**

Consider purchase of John Deere Gators for Bluff, Zoo, Loud Thunder, and Illiniwek\*

Consider bids for Illiniwek Restroom, Lift Station & Site Improvements

Consider bids for Indian Bluff Storm water Improvements

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 1504 3<sup>rd</sup> Ave, 3<sup>rd</sup> floor  
chambers, Rock Island, Illinois on Tuesday, October 10<sup>th</sup> at 9:30 AM.**