

**I. Roll Call:****II. Presentation:** Jay Verstraete, Indian Bluff Golf Course Supt.**III. Old Business:** Commission minutes August 15, 2023**IV. Public comment:****V. President's Comments****VI. Claims:** FY23\*\*

Treasurer's Disbursements @ \$12,282.72

FY24: Forest Preserve General Fund claims @ \$218,539.16

Liability Fund claims @ \$55.50

DFCI Fund @ \$3,325.00

Treasurer's Disbursements @ \$42,686.26

Niabi Zoo Fund claims @ \$148,545.53

Golf Course Improvement Fund @ \$57.37

Loud Thunder Improvement @ \$6,980.00

Claims and Treasurer's Disbursements totaling \$432,471.54

**VII. Transfers**

Consider FY23 Transfers of appropriations\*\*

**VIII. 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 FY 23 Niabi Zoo Fund 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\*\*

**IX. Ordinance** – There are no ordinances to consider this month**X. Other New Business:**

Consider approval of the purchase of John Deere Gators for Bluff, Zoo, Loud Thunder, &amp; Illiniwek in the amount of \$74,961.81\*\*

Consider approval of low bid for Illiniwek Restroom, Lift Station &amp; Site Improvements from Langman Construction at \$267,509.00\*\*

Consider approval of purchase of a Lift Station for Illiniwek Forest Preserve from ROMTEC Utilities at \$96,430.80\*\*

Consider approval of low bid for Bluff Storm Water Improvements from Langman Construction at \$186,583.00\*\*

**XI. Comments from Commissioners****XII. Reports:** Approval of all routine reports:

District Budget Performance Report\*\*

Nick Camlin – Treasurer's Report\*\*

April Palmer – Auditor's Reports\*\*

Todd Collins &amp; Jay Verstraete – Indian Bluff report \*\*

Mike Petersen - Illiniwek report\*\*

Ben Mills – Loud Thunder report\*\*

Lee Jackson – Niabi Zoo 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 Rock Island County Building, 1504 3<sup>rd</sup> Ave, Rock Island, Illinois 61201 on Tuesday, October 17<sup>th</sup> 5:30 PM following the meeting of the Rock Island County Board.

\*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](http://www.ricfpd.org)

CS - Posted 9/15/2023