



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

DICI 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, & Illiniwek in the amount of \$74,961.81**

Consider approval of low bid for Illiniwek Restroom, Lift Station & 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**

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 Rock Island County Building, 1504 3rd Ave, Rock Island, Illinois 61201 on Tuesday, October 17th 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

CS - Posted 9/15/2023