

I. Roll Call:

II. Presentation: Jeffrey Craver, Director

III. Old Business: Commission minutes September 19, 2023

IV. Public comment:

V. President's Comments

VI. Claims:

FY23**

Treasurer's Disbursements @ \$20,084.37

FY24: Forest Preserve General Fund claims @ \$78,608.67

Liability Fund claims @ \$37.00

Loud Thunder Improvement @ \$5,723.02

Treasurer's Disbursements @ \$42,065.76

Niabi Zoo Fund claims @ \$114,334.03

DFCI Fund @ \$4,690.00

Marvin Martin Trust Fund claims @ \$1,157.04

Claims and Treasurer's Disbursements totaling \$266,699.89

VII. Transfers

Consider FY24 Transfers of appropriations**

VIII. Resolutions

Consider FY 23 Illiniwek Recreation Trail Grant Appropriations**

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

Consider FY24 Niabi Zoo Fund Prairie Dog Grant Appropriations**

Consider FY24 Niabi Zoo Fund Grant Appropriations**

IX. Ordinance

Consider approval of the 2023 Levy Ordinances for the General Fund, Niabi Zoological Preserve Fund, IMRF Retirement Fund, Liability Fund, FISSA Fund, Audit Fund, and Development of Forests & Construction of Improvement Fund**

X. Other New Business:

Consider approval of the HR Source proposal for Salary Survey and Benchmarking at \$6,400.00**

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, November 21st 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 10/13/2023