

I. Roll Call:

II. Old Business: Executive Committee minutes from October 11, 2023*

III. Claims:*

Forest Preserve General Fund claims @ \$170,947.66

Niabi Zoo Fund claims @ \$128,084.16

Audit Fund claims @ \$20,000.00

DFCI Fund claims @ \$6,647.20

Marvin Martin Trust Fund claims @ \$108.50

Treasurer's Disbursements @ \$21,285.29

IV. Transfers:

Consider FY 24 Transfers of Appropriations*

V. Resolutions:

Consider FY24 Niabi Zoo Fund Donation Appropriations*

Consider FY24 Niabi Zoo Fund Generator Grant Appropriations*

Consider a Resolution Re: Defining a Responsible Bidder for Improvements*

VI. Ordinances:

Consider Abatement Ordinance Pursuant to Ordinance #11-01-17 in the amount of \$344,202.50*

Consider Abatement Ordinance Pursuant to Ordinance #2016-0401 in the amount of \$356,175.00*

VII. Public comment:

VIII Other Business:

Consider modification to the Purchasing Card Policies & Procedures**

Consider the purchase of a walk-in freezer for Niabi Zoo in the amount of \$43,508.00 from A&A refrigeration**

Consider an agreement from Klingner & Associates P.C. in the amount of \$33,500.00**

Review and discussion of the Pavement Coring Results & Estimate of Cost**

Review and discussion of the Dorrance Park Restroom & Building Improvements**

Review and discussion of the Technical Memo for Loud Thunder Forest Preserve Deer Haven Restroom Building Improvements**

Other business as needed

IX. Reports: Approval of all routine reports:

District Budget Performance Report*

Nick Camlin – Treasurer's Report*

April Palmer – Auditor's Reports

Todd Collins & Jay Verstraete – Indian Bluff Reports*

Mike Petersen – Illiniwek report*

Ben Mills – Loud Thunder report*

Lee Jackson – Niabi Zoo report *

Jeff Craver – Director's 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 3rd Ave, 3rd floor
chambers, Rock Island, Illinois on Tuesday, December 12th at 9:30 AM.**