



I. Roll Call:

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

III. Claims:*

Forest Preserve General Fund claims @ \$170,947.66
Audit Fund claims @ \$20,000.00
Marvin Martin Trust Fund claims @ \$108.50

Niabi Zoo Fund claims @ \$128,084.16
DFCI Fund claims @ \$6,647.20
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*
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 Reports*
Ben Mills – Loud Thunder 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.