

- I. Roll Call:
- II. Presentation: Chloe Roche, MindFire Communications
- III. Old Business: Commission minutes October 17, 2023
- IV. Public comment:
- V. President's Comments

- VI. Claims:

Forest Preserve General Fund claims @ \$170,947.66	Niabi Zoo Fund claims @ \$128,084.16
Audit Fund claims @ \$20,000.00	DFCI Fund @ \$6,647.20
Marvin Martin Trust Fund claims @ \$108.50	Treasurer's Disbursements @ \$21,285.29
Claims and Treasurer's Disbursements totaling \$347,072.81	

- VII. Transfers
Consider FY24 Transfers of appropriations**

- VIII. 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**

- IX. Ordinance
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**

- X. Other New 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 & Assoc. in the amount of \$33,500.00**
Consider approval of final report from Efficiency Committee**

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 & Jay Verstraete – Indian Bluff report **
Mike Petersen - Illiniwek report**	Ben Mills – Loud Thunder report**
Lee Jackson – Niabi Zoo report **	Jeff Craver – Director's report**
Pavement Coring Results**	Dorrance Restroom & Building Improvements**
Loud Thunder Deer Haven Restroom Bldg Improvements**	

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, December 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 11/17/2023