

**I. Roll Call:**

**II. Old Business:** Executive Committee minutes from November 14, 2023\*

**III. Claims:\***

Forest Preserve General Fund claims @ \$175,367.71	Niabi Zoo Fund claims @ \$191,627.89
Liability Fund claims @ \$55.50	Audit Fund claims @ \$6,000.00
Dev of Forest & Const Imp Fund claims @ \$42,604.77	Treasurer's Disbursements \$623,640.21
Claims and Treasurer's Disbursements totaling \$1,039,296.08	

**IV. Transfers:**

Consider Transfers of Appropriations\*

**V. Resolutions:**

Consider a resolution regarding the Designation of Banks or Other Depositories\*  
Consider a resolution regarding FY 24 Illiniwek Recreation Trail Grant Appropriations\*  
Consider a resolution regarding FY 24 Niabi Zoo Fund Prairie Dog Grant Appropriations\*  
Consider a resolution regarding FY 24 Niabi Zoo fund African Painted Dog Grant Appropriations\*  
Consider a resolution regarding FY 24 Niabi Zoo Improvements ARPA Grant Appropriations\*

**VI. Ordinances:**

No Ordinances to consider this month

**VII. Public comment:**

**VIII. Other Business:**

Consider 2024 regular meeting dates and holidays\*  
Consider Jeffrey Craver, Director, as the District's FOIA Officer for calendar year 2024  
Consider Holiday Policy\*  
Consider Vacation and Other Leaves Policy Other than PLAWA\*  
Consider Regular Part-time & Temporary Employee Pay Policy\*  
Consider Paid Leave for All Workers Policy\*  
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*	Jay Verstraete and Todd Collins – 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 Rock Island County Building, Rock Island, Illinois on Tuesday, January 9<sup>th</sup>, 2024 at 9:30 AM.**