



I. Roll Call:

II. Presentation of Fiscal Year 2023 Audit by Sikich

III. Old Business: Commission minutes November 21, 2023

IV. Public comment:

V. President's Comments

VI. Claims:

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

VII. Transfers

Consider Transfers of appropriations**

VIII. Resolutions

Consider a resolution regarding the Designation of Banks or Other Depositories**
Consider FY24 Illiniwek Recreation Trail Grant Appropriations**
Consider FY24 Niabi Zoo Fund Prairie Dog Grant Appropriations**
Consider FY24 Niabi Zoo Fund African Painted Dog Grant Appropriations**
Consider FY24 Niabi Zoo Fund Improvement ARPA Grant Appropriations**

IX. Ordinance

X. Other New 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**
Consider approval of final draft of fiscal year 2023 Audit

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**

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, January 16th 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 12/15/2023