

I. Roll Call:

II. Old Business: Executive Committee minutes from January 9, 2024*

III. Claims:*

Forest Preserve General Fund claims @ \$54,177.36*

Niabi Zoo Fund claims @ \$139,997.82*

Dev of Forest & Const Imp Fund claims @ \$210,195.37*

Audit Fund claims @ \$6,200.00*

Treasurer's Disbursements \$18,044.48*

Claims and Treasurer's Disbursements totaling \$428,615.03*

IV. Transfers:

Consider Transfers of Appropriations*

V. Resolutions:

Consider a resolution regarding the Execution of an Intergovernmental Agreement with the Village of Rapid City for a sanitary line connection*

Consider a resolution regarding FY 24 Audit Fund additional appropriations*

Consider a resolution regarding FY 24 Niabi Zoo Improvements – ARPA Grant Appropriations*

Consider a resolution regarding FY 24 Illiniwek Recreation Trail Grant Appropriations*

VI. Ordinances:

No Ordinances to consider this month

VII. Public comment:

VIII Other Business:

Consider amendment to the Regular Part-Time & Temporary Pay 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, March 12th, 2024 at 9:30 AM.