



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.**