



- I. Roll Call:
- II. Presentation: Chloe Roche, MindFire Communications
- III. Old Business: Commission minutes January 16, 2024
- IV. Public comment:
- V. President's Comments

- VI. Claims:
 - Forest Preserve General Fund claims @ \$54,177.36
 - Audit Fund claims @ \$6,200.00
 - Treasurer's Disbursements @ \$18,044.48
 - Niabi Zoo Fund claims @ \$139,997.82
 - DFCI Fund claims @ \$210,195.37
 - Claims and Treasurer's Disbursements totaling \$428,615.03

- VII. Transfers
 - Consider Transfers of appropriations**

- VIII. 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 Audit Fund Additional Appropriations**
 - Consider a resolution regarding Niabi Zoo Improvements – ARPA Grant Appropriations**
 - Consider a resolution regarding Illiniwek Recreation Trail Grant Appropriations**

- IX. Ordinance

- X. Other New Business:
 - Consider amendment to the Regular Part-Time & Temporary Pay Policy**

- XI. Comments from Commissioners

- XII. Reports: Approval of all routine reports:
 - District Budget Performance Report**
 - April Palmer – Auditor's Reports**
 - Mike Petersen - Illiniwek report**
 - Lee Jackson – Niabi Zoo report**
 - Nick Camlin – Treasurer's Report**
 - Todd Collins & Jay Verstraete – Indian Bluff report **
 - Ben Mills – Loud Thunder 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, March 19th 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 2/16/2024