

I. Roll Call:

II. Old Business: Executive Committee minutes from February 13, 2024*

III. Claims:*

Forest Preserve General Fund claims @ \$52,426.12	Niabi Zoo Fund claims @ \$79,609.26
Liability Fund claims @ \$1,268.00	Dev of Forest & Const Imp Fund claims @ \$1,100.00
Treasurer's Disbursements \$63,939.56	

Claims and Treasurer's Disbursements totaling \$198,342.94

IV. Transfers:

Consider Transfers of Appropriations*

V. Resolutions:

Consider a resolution regarding FY 24 Illiniwek Recreation Trail Grant Appropriations*
Consider a resolution regarding FY 24 Niabi Zoo Improvements ARPA Grant Appropriations*
Consider a resolution regarding Niabi Zoo Fund Receipt of Grant Funds Hubbell-Waterman Foundation Grant*
Consider a resolution regarding Niabi Zoo Fund Loan from the Forest Preserve General Fund*

VI. Ordinances:

No Ordinances to consider this month

VII. Public comment:

VIII. Other Business:

Consider a Memorandum of Understanding from the Niabi Zoo Foundation*
Consider a License for Concession and Ball Diamonds at Dorrance Forest Preserve*
Consider revised Niabi Zoo admission fees for 2024*
Consider Niabi Zoo 2024 schedule of operation with assigned free days*
Consider Tyler Technologies quote for Time & Attendance software*
Consider a change of venue and time for the May 14th, 2024 Forest Preserve Executive Committee Meeting
Discussion of Niabi Zoo Big Cats, Eagle Enclosure, Rhino Roof & Snow Damage Repairs project bids

Other business as needed

IX. 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 Reports*
Ben Mills – Loud Thunder 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, April 9th, 2024 at 9:30 AM.**