



I. Roll Call:

II. Presentation: Lee Jackson, Niabi Zoo Director

III. Old Business: Commission minutes February 20, 2024

IV. Public comment:

V. President's Comments

VI. Claims:

Forest Preserve General Fund claims @ \$52,426.12

Niabi Zoo Fund claims @ \$79,609.26

Liability Fund claims @ \$1,268.00

DICI Fund claims @ \$1,100.00

Treasurer's Disbursements @ \$63,939.56

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

VII. Transfers

Consider Transfers of appropriations**

VIII. Resolutions

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

Consider a resolution regarding FY24 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**

IX. Ordinance

X. Other New 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 approval of the low bid packages and associated project manager fees with the Niabi Zoo big cats, eagle enclosure, rhino roof, and snow damage repairs project**

Consider land acquisition of property in proximity of Illiniwek Forest Preserve**

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.

Recess

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, April 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