



**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

DFCI 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 3<sup>rd</sup> Ave, Rock Island, Illinois 61201 on Tuesday, April 16<sup>th</sup> 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](http://www.ricfpd.org)

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