

I. Roll Call:

II. Old Business: Executive Committee minutes from March 12, 2024*

III. Claims:*

Forest Preserve General Fund claims @ \$148,286.12

Niabi Zoo Fund claims @ \$109,609.51

Liability Fund claims @ \$54,917.00

Dev of Forest & Const Imp Fund claims @ \$192,128.40

Treasurer's Disbursements \$598,519.22

Claims and Treasurer's Disbursements totaling \$1,103,406.25

IV. Transfers:

Consider Transfers of Appropriations*

V. Resolutions:

Consider a resolution regarding Illiniwek Recreation Trail Grant Appropriations*

Consider a resolution regarding Niabi Zoo Fund Prairie Dog & ARPA Grant Appropriations*

Consider a resolution regarding Niabi Zoo Improvements ARPA Grant Appropriations*

Consider a resolution regarding Niabi Zoo Receipt of Grant Funds – Woodward Community Grant*

Consider a resolution regarding Development of Forest & Construction of Improvements Fund Loan from FP General*

VI. Ordinances:

An Ordinance Establishing the Compensation of Members & Officers of the Rock Island County Forest Preserve Commission*

VII. Public comment:

VIII. Other Business:

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*

Todd Collins & Jay Verstraete – 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 Living Lands & Waters

Classroom Barge, 17624 Rte 84 N, East Moline, Illinois on Tuesday, May 14th, 2024 at 12:00 PM.