



**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 14<sup>th</sup>, 2024 at 12:00 PM.**