



**I. Roll Call:**

**II. Old Business:** Executive Committee minutes from April 9, 2024\*

**III. Claims:\***

Forest Preserve General Fund claims @ \$54,647.54	Niabi Zoo Fund claims @ \$154,029.75
Liability Fund claims @ \$2,017.08	Treasurer's Disbursements \$3,207.13
Claims and Treasurer's Disbursements totaling \$213,901.50	

**IV. Transfers:**

Consider Transfers of Appropriations\*

**V. Resolutions:**

Consider a resolution regarding FY 24 Niabi Zoo Fund Prairie Dog & ARPA Grant Appropriations\*

**VI. Ordinances:**

Consider to lay on display for 30 days the FY25 Annual Budget and Appropriation Ordinances for the General Fund, Niabi Zoological Preserve Fund, IMRF Retirement Fund, Liability Fund, FISSA Fund, Audit Fund, and Development of Forests & Construction of Improvement Fund\*

**VII. Public comment:**

**VIII. Other Business:**

Consider an amendment to the District's Fund Balance Reporting, Use & Reserves Policy\*  
Consider the low bid and construction manager fees for Bid Package G for the Niabi Zoo Big Cat Exhibits, Eagle Enclosure, Rhino Roof, & Snow Damage Repairs in the amount of \$592,921.00\*  
Discussion of the Marketing Benchmarking & Compensation Structure Development Project  
Discussion of foraging on the District's preserves  
Consider approval of two (2) John Deere 7500A Hybrid Diesel Units in the amount of \$85,000\*  
Discussion and approval for staff to purchase used vehicles  
Closed Session per ILCS 120/2 (c) (11) Litigation  
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.

5 ILCS 120/2 (c) (11)-Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

\* items are in members' packets

**The next meeting of the Forest Preserve Executive Committee will be held at Niabi Zoo Administration Building, 13010 Niabi Zoo Rd, Coal Valley, Illinois on Tuesday, June 11<sup>th</sup>, 2024 at 3:30 PM.**