

- I. Roll Call:
- II. Presentation: Joel Vanderbush, Niabi Zoo Curator of Conservation & Education**
- III. Old Business: Commission minutes April 16, 2024**
- IV. Public comment:
- V. President's Comments

- VI. 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

- VII. Transfers
 - Consider Transfers of appropriations**

- VIII. Resolutions
 - Consider a resolution regarding Niabi Zoo Fund Prairie Dog & ARPA Grant Appropriations**

- IX. Ordinance
 - Consider to lay on display for thirty 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 Improvements Fund**

- X. Other New 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, and snow damage repairs in the amount of \$592,921.00**
 - Consider approval of two John Deere 7500A Hybrid Diesel Units in the amount of \$85,000.00**

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, June 18th 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

CS - Posted 5/17/2024