

**I. Roll Call:**

**II. Old Business:** Executive Committee minutes from May 14, 2024\*  
Closed Session Minutes from May 14, 2024

**III. Claims:\***

Forest Preserve General Fund claims @ \$97,758.71	Niabi Zoo Fund claims @ \$361,375.31
Liability Fund claims @ \$53,956.04	Treasurer's Disbursements \$125,494.26
Development of Forests & Construction of Improvements \$49,157.61	
	Claims and Treasurer's Disbursements totaling \$687,741.93

**IV. Transfers:**

Consider Transfers of Appropriations\*

**V. Resolutions:**

Consider a resolution regarding FY 24 Illiniwek Recreation Trail Grant Appropriations\*  
Consider a resolution regarding FY 24 Niabi Zoo Appropriation - Zoo Foundation Donation for the Purchase of a Scissor Lift\*  
Consider a resolution regarding Niabi Zoo Fund Receipt of Grant Funds-Woodward Community Grant Fund\*  
Consider a resolution regarding FY 24 Niabi Zoo Improvements ARPA Grant Appropriations\*  
Consider a resolution regarding FY 24 Liability Fund Additional Appropriations Due to Insurance Settlement\*  
Consider a resolution regarding DFCI Fund Loan from the Forest Preserve General Fund\*

**VI. Ordinances:**

Consider 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 Regular Part-Time & Temporary Employee Pay Policy\*  
Consider Compensation Philosophy & Policy\*  
Consider Zoo Director Employment Agreement Amendment 4\*  
Consider Mindfire Communications INC. FY 25 Work Plan & Proposal @ \$65,475\*  
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.

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 Indian Bluff Golf Course Clubhouse, 6200 78<sup>th</sup> Ave, Milan, Illinois on Tuesday, July 9, 2024 at 3:30 PM.