



I. Roll Call:

II. Presentation: Jeff Craver, District Director

III. Old Business: Commission minutes May 23, 2024**

IV. Public comment:

V. President's Comments

VI. Claims: **

Forest Preserve General Fund claims @ \$97,758.71

Niabi Zoo Fund claims @ \$361,375.31

Liability Fund claims @ \$53,956.04

DFCI Fund Claims @ \$49,157.61

Treasurer's Disbursements @ \$125,494.26

Claims and Treasurer's Disbursements totaling \$687,741.93

VII. Transfers

Consider Transfers of appropriations**

VIII. Resolutions

Consider a resolution regarding FY 24 Illiniwek Recreation Trail Grant Appropriations**

Consider a resolution regarding FY24 Niabi Zoo Appropriation – Zoo Foundation Donation for the Purchase of a Scissor Lift**

Consider a resolution regarding FY24 Niabi Zoo Receipt of Grant Funds – Woodward Community Grant Fund**

Consider a resolution regarding FY24 Niabi Zoo Improvements ARPA Grant Appropriations**

Consider a resolution regarding FY24 Liability Fund Additional Appropriations Due to Insurance settlement**

Consider a resolution regarding DFCI Fund Loan**

IX. Ordinance

Consider approval of 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 Regular Part-Time & Temporary Employee Pay Policy**

Consider Compensation Philosophy & Policy**

Consider Zoo Director Employment Agreement Amendment 4**

Consider MindFire Communications INC FY25 Work Plan & Proposal @ \$65,475.00**

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, July 16th 5:30 PM following the meeting of the Rock Island County Board.

*The Forest Preserve Commission will begin immediately following the Public Hearing regarding the Appropriation Ordinances FY24-25

**Items in Commissioners packets can be viewed online at the District's website www.ricfpd.org

CS - Posted 6/14/2024