

I. Roll Call:

II. Old Business: Executive Committee minutes from June 11, 2024*

III. Claims:*

Forest Preserve General Fund claims @ \$167,877.68	Niabi Zoo Fund claims @ \$294,950.70
Liability Fund claims @ \$111.00	DFCI Fund claims @ \$139,962.26
Treasurer's Disbursements \$442,047.66	

Claims and Treasurer's Disbursements totaling \$1,044,949.30*

IV. Transfers:

Consider Transfers of Appropriations*

V. Resolutions:

Consider a resolution regarding FY 24 General Fund Appropriation Amendment*
Consider a resolution regarding FY 24 Illiniwek Recreation Trail Grant Appropriations*
Consider a resolution regarding FY 24 Niabi Zoo Fund Prairie Dog & ARPA Grant Appropriations*
Consider a resolution regarding FY 24 Niabi Zoo Improvements ARPA Grant Appropriations*
Consider a resolution regarding Receipt of Grant Funds-Woodward Community Grant Fund (WCGF23)*
Consider a resolution regarding Receipt of Grant Funds-Woodward Community Grant Fund (WCGF24)*
Consider a resolution regarding Receipt of Grant Funds-Hubbell-Waterman Foundation Grant*
Consider a resolution regarding Niabi Zoo Fund Appropriations-Zoo Foundation Donation for the Purchase of Signage*
Consider a resolution regarding Niabi Zoo Fund Appropriations-Zoo Foundation Donation for the Classroom Door & Improvements*
Consider a resolution regarding the semi-annual review of closed session minutes*

VI. Ordinances:

There are no ordinances to consider this month

VII. Public comment:

VIII. Other Business:

Discussion of funding for Niabi Zoo Fund to pay for storm damage repair upgrades
Discussion of land donation
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 Loud Thunder Forest Preserve Park Office, 19406 Loud Thunder Rd, Illinois City, Illinois on Tuesday, August 13, 2024 at 3:30 PM.