

**I. Roll Call:**

**II. Presentation:** Mike Petersen, Illiniwek Superintendent

**III. Old Business:** Commission minutes June 18, 2024\*\*  
Public Hearing minutes June 18, 2024\*\*

**IV. Public comment:**

**V. President's Comments**

**VI. 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

**VII. Transfers**

Consider Transfers of appropriations\*\*

**VIII. 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\*\*

**IX. Ordinance**

**X. Other New Business:**

**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 3<sup>rd</sup> Ave, Rock Island, Illinois 61201  
on Tuesday, August 20<sup>th</sup> 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](http://www.ricfpd.org)

CS - Posted 7/12/2024