

I. Roll Call:

II. Old Business: Executive Committee minutes from July 9, 2024*

III. Claims:* FY24:

Forest Preserve General Fund claims @ \$23,719.79 Niabi Zoo Fund claims @ \$50,301.03
Treasurer's Disbursements \$27,748.64

FY25:

Forest Preserve General Fund claims @ \$54,121.60 Niabi Zoo Fund claims @ \$70,104.60
Liability Fund claims @ \$43.50 Treasurer's Disbursements \$250,623.07

Claims and Treasurer's Disbursements totaling \$476,662.23

IV. Transfers:

Consider FY 24 Transfers of Appropriations*
Consider FY 25 Transfers of Appropriations*

V. Resolutions:

Consider a resolution regarding FY 24 Illiniwek Recreation Trail Grant Appropriations*
Consider a resolution regarding FY 25 Niabi Zoo Improvements ARPA Grant Appropriations*
Consider a resolution regarding FY 24 Niabi Zoo Appropriation – Zoo Foundation Donation for the Shipping Costs*
Consider a resolution regarding Niabi Zoo Receipt of Grants Funds – Woodward Community Grant Fund*
Consider a resolution regarding DF&CI Fund Loan from FP General Fund*

VI. Ordinances:

There are no ordinances to consider this month

VII. Public comment:

VIII. Other Business:

Consider the purchase of a Wiedenmann Terra Spike GX18 (aerator) in the amount of \$42,500*
Consideration and approval of Quad Cities Power Station Real Property Tax Assessment Settlement Agreement, subject to final revision and approval by counsel*
Other business as needed

IX. Reports: Approval of all routine reports:

District Budget Performance Report*
April Palmer – Auditor's Reports*
Mike Petersen - Illiniwek report*
Lee Jackson – Niabi Zoo report*

Nick Camlin – Treasurer's Report*
Todd Collins & Jay Verstraete – Indian Bluff Reports*
Ben Mills – Loud Thunder 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 Illiniwek Forest Preserve Park Office, 836 State Ave, Hampton, Illinois on Tuesday, September 10, 2024 at 3:30 PM.