

I. Roll Call:

II. Presentation: Lorraine Foelske, Illinois Nature Preserve Commission

III. Old Business: Commission minutes July 16, 2024**

IV. Public comment:

V. President's Comments

VI. Claims: **

FY24 claims:

Forest Preserve General Fund claims @ \$23,719.79

Niabi Zoo Fund claims @ \$50,301.03

Treasurer's Disbursements @ \$27,748.64

FY25 Claims:

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

VII. Transfers

Consider FY 24 and FY25 Transfers of appropriations**

VIII. 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 Receipt of Grant Funds-Woodward Community Grant Fund**

Consider a resolution regarding DF&CI Fund Loan from FP General Fund**

IX. Ordinance

X. Other New 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*

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, September 17th 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

CS - Posted 8/16/2024