



- I. Roll Call:
- II. Presentation: Amy Behning, MindFire Communication\*\*
- III. Old Business: Commission minutes September 17, 2024\*\*  
Closed session minutes September 17, 2024\*\*

IV. Public comment:

V. President's Comments

VI. Claims: \*\*

Forest Preserve General Fund claims @ \$113,322.80	Niabi Zoo Fund claims @ \$199,024.85
Liability Fund claims @ \$92.50	Audit Fund claims @ \$23,132.00
Marvin Martin Fund claims @ \$3,550.65	Treasurer's Disbursements @ \$17,192.15
Claims and Treasurer's Disbursements totaling \$356,314.95	

VII. Transfers

Consider FY 24 and FY25 Transfers of appropriations from September board\*\*

VIII. Resolutions

Consider a resolution regarding FY 25 Niabi Zoo Improvements ARPA Grant Appropriations\*\*

Consider a resolution regarding FY 24 Niabi Zoo Fund Appropriations\*\*

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, November 19<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 10/11/2024