



I. Roll Call:

II. Old Business: Executive Committee minutes from October 10, 2024*

III. Claims:*

Forest Preserve General Fund claims @ \$151,652.70	Niabi Zoo Fund claims @ \$154,071.90
Marvin Martin Fund claims @ \$353.11	Treasurer's Disbursements \$138,543.44
Claims and Treasurer's Disbursements totaling \$444,621.15	

IV. Transfers:

Consider transfers of appropriations*

V. Resolutions:

Consider a resolution regarding FY25 Niabi Zoo Improvements ARPA Grant Appropriations*

VI. Ordinances:

Consider approval of the 2024 Levy Ordinances for the General Fund, Niabi Zoological Preserve Fund, IMRF Retirement Fund, Liability Fund, FISSA Fund, Audit Fund, and Development of Forests & Construction of Improvement Fund*

Consider approval of the Ordinance Authorizing the Issuance of Tax Anticipation Warrant in anticipation of tax levied for the Niabi Zoo Fund for the fiscal year commencing July 1, 2024 & ending June 30, 2025*

Consider Abatement Ordinance Pursuant to Ordinance #11-01-17 in the amount of \$342,827.50*

Consider Abatement Ordinance Pursuant to Ordinance #2016-0401 in the amount of \$355,250.00*

VII. Public comment:

VIII. Other Business:

Consider approval of changes to RICFPD Benefits policy*

Consider approval of IMEG Agreement proposal*

Discussion on accepting grant from Illinois Climate Bank for charging and fueling infrastructure*

Kilgore Litigation – closed session per ILCS 120/2 (c) (11) Litigation

Discussion of current collective negotiations matters with AFSCME 2025A

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 1504 3rd Ave, Rock Island, IL
on Tuesday, December 10, 2024 at 9:30 AM.**