

- I. Roll Call:
- II. Presentation: Lincoln Oliver, US Fish and Wildlife Service
- III. Old Business: Commission minutes October 15, 2024**
- IV. Public comment:
- V. President's Comments

- VI. 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

- VII. Transfers
 - Consider Transfers of appropriations**

- VIII. Resolutions
 - Consider a resolution regarding FY25 Niabi Zoo Improvements ARPA Grant Appropriations**

- IX. Ordinance
 - 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**

- X. Other New Business:
 - Consider approval of changes to RICFPD Benefits policy**
 - Consider approval of IMEG Agreement proposal**

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.
- 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.

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, December 2nd 5:30 PM following the Organization meeting of the Rock Island County Board.

*The Forest Preserve Commission will begin immediately following the meeting of the Truth in Taxation Hearing

**Items in Commissioners packets can be viewed online at the District's website www.ricfpd.org

CS - Posted 11/15/2024