

I. **Roll Call:**

II. **Old Business:** Executive Committee minutes from November 13, 2024*

III. **Claims:***

Forest Preserve General Fund claims @ \$75,971.25

Niabi Zoo Fund claims @ \$511,244.68

Treasurer's Disbursements \$642,903.85

Claims and Treasurer's Disbursements totaling \$1,230,119.78

IV. **Transfers:**

Consider transfers of appropriations*

V. **Resolutions:**

Consider a resolution regarding Niabi Zoo ARPA Improvements Grant Appropriations*

Consider a resolution regarding Niabi Zoo Appropriations – Woodward Community Grant*

Consider a resolution regarding the Designation of Banks or Other Depositories*

VI. **Ordinances:**

VII. **Public comment:**

VIII. **Other Business:**

Consider 2025 regular meeting dates and holidays*

Consider Jeffrey Craver, Director, as the District's FOIA Officer for calendar year 2025

Closed session for update on Collective Bargaining Negotiations [5 ILCS 120/2 (c) (2)]

Other business as needed

IX. **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 Reports*

Mike Petersen - Illiniwek report*

Ben Mills – Loud Thunder report*

Lee Jackson – Niabi Zoo 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, January 14, 2025 at 9:30 AM.**