



**I. Roll Call:**

**II. Presentation:** Presentation of FY24 Audit from Sikich

**III. Old Business:**

Reorganizational Meeting December 2, 2024\*\*

Truth in Taxation Public Hearing November 19, 2024\*\*

Commission minutes November 19, 2024\*\*

**IV. Public comment:**

**V. President's Comments**

**VI. 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

**VII. Transfers**

Consider Transfers of appropriations\*\*

**VIII. Resolutions**

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

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

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

**IX. Ordinance**

No ordinances for consideration this month

**X. Other New Business:**

Consider Jeff Craver, Director, 2025 FIOA Officer

Consider approval of 2025 regular meeting dates and holidays\*\*

Consider approval of the 2024 Annual Financial Report\*\*

**XI. Comments from Commissioners**

**XII. 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 report \*\*

Ben Mills – Loud Thunder 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 3<sup>rd</sup> Ave, Rock Island, Illinois 61201 on Tuesday, January 21<sup>st</sup> at 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)

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