



**I. Roll Call:**

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

**III. Claims:\***

Forest Preserve General Fund claims @ \$40,135.85	Niabi Zoo Fund claims @ \$189,880.27
Liability Fund claims @ \$2,732.50	Treasurer's Disbursements \$10,672.76
Claims and Treasurer's Disbursements totaling \$243,421.38	

**IV. Transfers:**

Consider Transfers of Appropriations\*

**V. Resolutions:**

Consider a resolution regarding the semi-annual review of closed session minutes\*

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

Consider a resolution regarding the Niabi Zoo Receipt of Grant Funds – Woodward Community Grant\*

**VI. Ordinances:**

No Ordinances to consider this month

**VII. Public comment:**

**VIII Other Business:**

Consider 2025 user fees for the District\*

Consider IMEG Agreement for Design, Construction Documents, Project Administration of Bike Path Reconstruction\*

Discussion of Electric Vehicle Charger Assessment report for the District

Discussion of Collective Bargaining matters between the District and AFSCME 2025A

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*	Jay Verstraete and Todd Collins – 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.

\* items are in members' packets

**The next meeting of the Forest Preserve Executive Committee will be held at Rock Island County Building,  
Rock Island, Illinois on Tuesday, February 11<sup>th</sup>, 2025 at 9:30 AM.**