

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 11th, 2025 at 9:30 AM.