



I. Roll Call:

II. Presentation: none

III. Old Business: Commission minutes December 17, 2024**

IV. Public comment:

V. President's Comments

VI. 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

VII. Transfers

Consider Transfers of appropriations**

VIII. 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**

IX. Ordinance

No ordinances for consideration this month

X. Other New Business:

Consider 2025 user fees for the District**

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

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**

Electric Vehicle Charger Assessment report for the District**

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, February 18th 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

CS - Posted 1/17/2025