



I. Roll Call:

II. Old Business: Executive Committee minutes from February 11, 2025*

III. Claims:*

Forest Preserve General Fund claims @ \$35,505.41

Niabi Zoo Fund claims @ \$141,340.71

Liability Fund claims @ \$117.00

Treasurer's Disbursements \$308.09

Claims and Treasurer's Disbursements totaling \$177,271.21

IV. Transfers:

No Transfers of Appropriations

V. Resolutions:

Consider a resolution regarding the Zoo ARPA*

VI. Ordinances:

No Ordinances to consider this month

VII. Public comment:

VIII Other Business:

Consider AFSCME 2025A Collective Bargaining Unit Agreement*

Consider Disabled Golf Cart Policy*

Other business as needed

IX. 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*

Jay Verstraete – Indian Bluff Reports*

Ben Mills – Loud Thunder 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, April 8th, 2025 at 9:30 AM.**