

- I. Roll Call:
- II. **Old Business:** Executive Committee minutes from March 11, 2025*

- III. **Claims:***
 - Forest Preserve General Fund claims @ \$38,426.18
 - Treasurer's Disbursements \$42,055.11
 - Old National FP General Fund claims @ \$6,210.84
 - Old National Liability Fund claims @ \$573.50
 - Claims and Treasurer's Disbursements totaling \$275,871.33
 - Niabi Zoo Fund claims @ \$158,379.64
 - Old National Niabi Zoo Fund claims @ \$30,226.06

- IV. **Transfers:**
 - Transfers of Appropriations*

- V. **Resolutions:**
 - Consider a resolution regarding the Zoo ARPA*
 - Consider a resolution regarding the Golf Cart Fleet*

- VI. **Ordinances:**
 - No Ordinances to consider this month

- VII. **Public comment:**

- VIII. **Other Business:**
 - Consider Concessions Agreement for Niabi Zoo and Vander Vending*
 - 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*
 - Todd Collins & 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, May 13th, 2025 at 9:30 AM.