



I. Roll Call:

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

III. Claims:*

Forest Preserve General Fund claims @ \$38,426.18

Niabi Zoo Fund claims @ \$158,379.64

Treasurer's Disbursements \$42,055.11

Old National FP General Fund claims @ \$6,210.84

Old National Niabi Zoo Fund claims @ \$30,226.06

Old National Liability Fund claims @ \$573.50

Claims and Treasurer's Disbursements totaling \$275,871.33

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.**