

**I. Roll Call:**

**II. Old Business:** Executive Committee minutes from April 8, 2025\*

**III. Claims:\***

Forest Preserve General Fund claims @ \$204,628.18  
Forest Preserve Liability Fund claims @ \$55,026.50  
Treasurer's Disbursements \$73,874.92

Niabi Zoo Fund claims @ \$438,590.37  
Devel of Forests & Constr Fund @ \$2,757.00

Claims and Treasurer's Disbursements totaling \$774,876.97

**IV. Transfers:**

Consider Transfers of Appropriations\*

**V. Resolutions:**

Consider a resolution regarding FY 2025 Niabi Zoo Improvement Appropriations\*  
Consider a resolution regarding FY 2025 Bike Path Grant Improvements\*

**VI. Ordinances:**

Consider to lay on display for 30 days the FY26 Annual Budget and Appropriation Ordinances for the General Fund, Niabi Zoological Preserve Fund, IMRF Retirement Fund, Liability Fund, FISSA Fund, Audit Fund, and Development of Forests & Construction of Improvement Fund\*  
Consider adoption of New Investment Policy\*

**VII. Public comment:**

**VIII Other Business:**

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 Niabi Zoo Admin. Bldg,  
Coal Valley, Illinois on Tuesday, June 10<sup>th</sup>, 2025 at 3:30 PM.