



I. Roll Call:

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

III. Claims:*

Forest Preserve General Fund claims @ \$204,628.18

Niabi Zoo Fund claims @ \$438,590.37

Forest Preserve Liability Fund claims @ \$55,026.50

Devel of Forests & Constr Fund @ \$2,757.00

Treasurer's Disbursements \$73,874.92

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*

Nick Camlin – Treasurer's Report*

April Palmer – Auditor's Reports*

Todd Collins & Jay Verstraete – Indian Bluff Reports*

Mike Petersen - Illiniwek report*

Ben Mills – Loud Thunder report*

Lee Jackson – Niabi Zoo 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 10th, 2025 at 3:30 PM.**