

**I. Roll Call:**

**II. Presentation:** Dr. Daniel Hilliard, Executive Director of Zoo Conservation Outreach Group

**III. Old Business:** Commission minutes April 15, 2025

**IV. Public comment:**

**V. President's Comments**

**VI. 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 claims @ \$2,757.00

Treasurer's Disbursements @ \$73,874.92

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

**VII. Transfers**

Consider Transfers of appropriations\*\*

**VIII. Resolutions**

Consider a resolution regarding the Zoo Improvement Appropriations\*\*

Consider a resolution regarding the Bike Path Grant Improvements\*\*

**IX. Ordinance**

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\*\*

**X. Other New Business:**

**XI. Comments from Commissioners**

**XII. 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 report \*\*

Mike Petersen - Illiniwek report\*\*

Ben Mills – Loud Thunder report\*\*

Lee Jackson – Niabi Zoo report\*\*

Jeff Craver – Director's report\*\*

**XIV. 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.

5 ILCS 120/2 (c) (11)-Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

**Recess**

The next meeting of the Forest Preserve Commission will be held at the Rock Island County Building, 1504 3<sup>rd</sup> Ave, Rock Island, Illinois 61201 on Tuesday, June 17<sup>th</sup> at 5:30 PM following the meeting of the Rock Island County Board.

\*The Forest Preserve Commission will begin immediately following the meeting of the Rock Island County Board

\*\*Items in Commissioners packets can be viewed online at the District's website [www.ricfpd.org](http://www.ricfpd.org)

CS - Posted 5/16/2025