



I. Roll Call:

II. Presentation: Anne Calder, VP of Development, Quad Cities Community Foundation

III. Old Business: Commission minutes May 20, 2025

IV. Public comment:

V. President's Comments

VI. Claims: **

Forest Preserve General Fund claims @ \$139,174.78

Niabi Zoo Fund claims @ \$506,277.00

Forest Preserve Liability Fund claims @ \$370.00

Devel of Forests & Constr Fund claims @ \$12,088.75

Treasurer's Disbursements @ \$131,106.89

Claims and Treasurer's Disbursements totaling \$789,017.42

VII. Transfers

Consider Transfers of appropriations**

VIII. Resolutions

Consider a resolution for appropriation in the General Fund to be transferred to the Niabi Zoo Fund**

Consider a resolution for additional FY 25 appropriation in the Niabi Zoo Fund**

Consider a resolution regarding FY 2025 Niabi Zoo Fund Appropriations for Mixed Primate and Otter Exhibit Improvements**

Consider a resolution regarding FY 2025 DFCI Fund-Bike Path Grant Improvements**

Consider a resolution regarding Cooling System for Biodiversity Building at Niabi Zoo**

IX. Ordinance

Consider to the revised 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**

X. Other New Business:

Consider Ford F-150 purchase in the amount of \$43,673.00**

Consider John Deere mower purchase in the amount of \$98,132.56**

Discussion and Consider Great River Trail Project Bids**

Consider Actuarial Services for GASB 75 Reporting – Lauterbach & Amen at FY25-\$4,670, FY26-\$1,710, FY27-\$4,950, FY28-\$1,820**

Consider MindFire Communications Inc. Agreement for Services in the amount of \$80,225.00**

Consider amendment to Zoo Director salary of \$1,000.00**

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 3rd Ave, Rock Island, Illinois 61201 on Tuesday, July 15th 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

CS - Posted 6/13/2025