



I. Roll Call:

II. Old Business: Executive Committee minutes from November 15, 2025*

III. Claims:*

Forest Preserve General Fund claims @ \$41,218.30

Niabi Zoo Fund claims @ \$77,081.19

Forest Preserve Liability Fund claims @ \$111.00

Treasurer's Disbursements @ \$635,438.79

Claims and Treasurer's Disbursements totaling \$753,849.28

IV. Transfers:

No Transfers of Appropriations this month

V. Resolutions:

Consider a resolution regarding Designation of Banks or Other Depositories*

Consider a resolution for FY26 DFCI Fund – EV Charging station grant improvements*

VI. Ordinances:

VII. Public comment:

VIII Other Business:

Consider 2026 regular meeting dates and holidays*

Consider Jeffrey Craver, Director, as the District's FOIA Officer for calendar year 2026

Consider IMEG proposal for survey, design, & bidding phases for Golf Course parking lot resurface not to exceed \$16,500

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 Rock Island County Building
1504 3rd Ave, Rock Island, IL 61256 Tuesday, January 13, 2026 at 9:30 AM.**