

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.