



I. Roll Call:

II. Old Business: Executive Committee minutes from January 13, 2026*

III. Claims:*

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| Forest Preserve General Fund claims @ \$192,813.56 | Niabi Zoo Fund claims @ \$77,834.11 |
| Forest Preserve Liability Fund claims @ \$32,204.72 | Treasurer's Disbursements @ \$3,261.88 |
| Claims and Treasurer's Disbursements totaling \$306,114.27 | |

IV. Transfers:

Transfers of Appropriations*

V. Resolutions:

Consider a resolution regarding Bike Path Grant Improvements*

VI. Ordinances:

There are no ordinances to consider this month

VII. Public comment:

VIII Other Business:

Consider RIC Forest Preserve District Housing Agreement*
Consider IMEG proposal Bike Path Improvement*
Consider IMEG proposal Lake George Pier & Access Grant Submittal*
Consider Sikich Proposal for audit services*
Consider Legat Architects proposal for Golf Simulator design*
Closed session regarding a current Workers' Comp case
Other business as needed*

IX. Reports: Approval of all routine reports:

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|-------------------------------------|---|
| 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.
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.

* 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, March 10, 2026 at 9:30 AM.**