



I. Roll Call:

II. Old Business: Executive Committee minutes from February 10, 2026*

III. Claims:*

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| Forest Preserve General Fund claims @ \$41,143.27 | Niabi Zoo Fund claims @ \$92,379.74 |
| Forest Preserve Liability Fund claims @ \$1,019.98 | Improvement Fund claims @ \$2,777.50 |
| Treasurer's Disbursements @ \$14,148.91 | |

Claims and Treasurer's Disbursements totaling \$151,469.40

IV. Transfers:

There are no Transfers of Appropriations to consider this month

V. Resolutions:

There are no resolutions to consider this month

VI. Ordinances:

There are no ordinances to consider this month

VII. Public comment:

VIII Other Business:

Consider three-year term Niabi Zoo Food Service Concession Agreement with Vander Vending*

Consider Professional Land Survey and Professional Engineering services for the proposed Splash Pad and Deck at Niabi Zoo in the amount of \$78,390.00*

Consider three-year Beverage Sales Agreement with WP Beverages, LLC to be the exclusive vendor of the District**

Other business as needed*

IX. Reports: Approval of all routine reports:

District Budget Performance Report*

April Palmer – Auditor's Reports*

Mike Petersen - Illiniwek report*

Lee Jackson – Niabi Zoo report*

Nick Camlin – Treasurer's Report*

Todd Collins & Jay Verstraete – Indian Bluff Reports*

Ben Mills – Loud Thunder 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, April 14, 2026 at 9:30 AM.**