



I. Roll Call:

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

III. Claims:*

Forest Preserve General Fund claims @ \$73,890.29	Niabi Zoo Fund claims @ \$136,563.35
Forest Preserve Liability Fund claims @ \$703.00	Improvement Fund claims @ \$30,141.42
Treasurer's Disbursements @ \$12,355.38	

Claims and Treasurer's Disbursements totaling \$253,653.44

IV. Transfers:

Consider Transfers of Appropriations for this month*

V. Resolutions:

Consider a Resolution in the Improvement Fund pertaining to the Electric Vehicle Charging Station project*
Consider a Resolution in the Niabi Zoo Fund pertaining to Conservation in Action Exhibit project*

VI. Ordinances:

Consider an Ordinance establishing the compensation of members and officers of the Rock Island County Forest Preserve Commission*

VII. Public comment:

VIII Other Business:

Review and discussion of the 2025 Lake George Dam Inspection*
Consider the purchase of three vehicles from Morrow Brothers Ford in the amount of \$162,079.00*
Discussion of land acquisition

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, May 13, 2026 at 9:30 AM.**