



I. Roll Call:

II. Old Business: Executive Committee minutes from May 12, 2026*

III. Claims:*

Forest Preserve General Fund claims @ \$93,373.26

Niabi Zoo Fund claims @ \$135,993.27

Forest Preserve Liability Fund claims @ \$481.00

Devel of Forests & Constr Fund @ \$55,521.75

Marvin Martin Trust claims @ \$8,404.75

Treasurer's Disbursements \$226,559.94

Claims and Treasurer's Disbursements totaling \$520,333.97

IV. Transfers:

Consider Transfers of Appropriations*

V. Resolutions:

Consider a resolution regarding FY 2026 DFCI Fund – EV Charging Station Grant*

Consider a resolution regarding FY 2026 DFCI Fund – Zoo Open Space Land Acquisition & Development Grant*

VI. Ordinances:

Remove from display and approve the FY27 Annual Budget and Appropriation Ordinances for the General Fund, Niabi Zoological Preserve Fund, IMRF Retirement Fund, Liability Fund, FISSA Fund, Audit Fund, and Development of Forests & Construction of Improvement Fund*

VII. Public comment:

VIII Other Business:

Consider Zoo Director Employment Agreement Amendment 6*

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*

* items are in members' packets

The next meeting of the Forest Preserve Executive Committee will be held at 1504 3rd Ave Rock Island, IL – County Building, Second Floor Conference Room on Tuesday, July 14th, 2026 at 9:30 AM.