



I. Roll Call:

II. Old Business: Executive Committee minutes from June 9, 2026*

III. Claims:*

Forest Preserve General Fund claims @ \$73,367.97

Niabi Zoo Fund claims @ \$192,347.62

Forest Preserve Liability Fund claims @ \$26,076.01

Devel of Forests & Constr Fund @ \$51,501.78

Treasurer's Disbursements \$123,868.20

Claims and Treasurer's Disbursements totaling \$467,161.58

IV. Transfers:

Consider Transfers of Appropriations*

V. Resolutions:

Consider a resolution regarding the semi-annual review of closed session minutes*

Consider a resolution regarding FY26 Niabi Zoo Fund Appropriations for Giraffe Deck Roof Repair & Fiber Optic Project*

Consider a resolution regarding FY26 DFCI Fund EV charging Station Grant Improvements*

Consider a resolution regarding FY26 DFCI Fund Zoo Open Space Land Acquisition & Development Grant Program*

VI. Ordinances:

No ordinance to consider this month

VII. Public comment:

VIII Other Business:

Consider purchase of Ford Maverick AWD from Morrow Brothers in the amount of \$35,655.00*

Review and consider IMEG's Lake George Dam Maintenance proposal in the amount of \$80,812.80*

Closed Session per 5 ILCS120/2 (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; Kilgore v. RICFPD; Case No. 4:24-cv-04145-SLD-RLH, United States District Court Central District of Illinois Rock Island Division**

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, August 11, 2026 at 9:30 AM.