



I. Roll Call:

II. Old Business: Executive Committee minutes from July 14, 2026*

III. Claims:* FY 2026

Forest Preserve General Fund claims @ \$27,543.44

Devel of Forests & Constr Fund @ \$23,828.63

FY 2027

Forest Preserve General Fund claims @ \$79,267.78

Audit Fund claims @ \$1,710.00

Treasurer's Disbursements @ \$300.00

Niabi Zoo Fund claims @ \$79,666.78

Treasurer's Disbursements @ \$36,493.72

Niabi Zoo Fund claims @ \$93,215.56

Devel of Forests & Constr Fund @ \$37,083.00

Claims and Treasurer's Disbursements totaling \$379,108.91

IV. Transfers:

Consider Transfers of Appropriations for fiscal year 2026*

V. Resolutions:

Consider a resolution regarding FY 26 Conservation in Action Exhibit*

Consider a resolution regarding FY 26 Bike Path Grant Improvements to the Great River Road project*

Consider a resolution regarding FY 26 Improvement Fund OSLAD grant project improvements at Niabi Zoo*

Consider a resolution regarding FY 26 Electric Vehicle Charging Station grant improvements*

Consider a resolution regarding FY 27 Improvement Fund OSLAD grant project improvements at Niabi Zoo*

Consider a resolution regarding FY 27 Conservation in Action Exhibit*

VI. Ordinances:

No ordinance to consider this month

VII. Public comment:

VIII Other Business:

Consider approval of Chenoweth Construction proposal for the Dinosaur Dig Project at Niabi Zoo*

Consider approval of bids for Great River Road Trail Resurfacing from North of Cordova to County Line*

Consider approval of bids for Indian Bluff Parking Lot*

Consider approval of bids for Splash Pad at Niabi Zoo*

Consider approval of bids for Outdoor Education Deck at Niabi Zoo*

Consider approval of IMEG agreement for **Lake George Dam Maintenance Improvements in the amount of \$11,800.00***

Consider approval of IMEG agreement for construction observation services for the Indian Bluff Parking Lot project*

Consider approval of IMEG agreement for construction observation services for the Great River Road Trail Resurfacing project*

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*

* 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, September 8, 2026 at 9:30 AM.