

ROCK ISLAND COUNTY FOREST PRESERVE COMMISSION
AUGUST 18, 2026 – 6:42PM
PRESIDENT KAI SWANSON – PRESIDING

1. Karen Kinney, County Clerk, called the roll:

D. Adams, R. Brunk, L. Burns, C. Enburg, T. Foster, C. Layer, D. Mielke, L. Moreno, M. Moreno-Baker, R. Morthland, C. Ramos, R. Simmer, E. Sowards, K. Swanson, J.R. Westpfahl

TOTAL PRESENT 15

E. Dewith, B. Perkins, J. Woods

TOTAL ABSENT 3

President Swanson stated, "I am going to move forward now, I am very grateful for her patience, many of us know Olivia Dorothy as a leader in our community in numerous capacities, but we're grateful that tonight she's going to address the commission in her role as a consultant with One Mississippi. Ms. Dorothy, the floor is yours."

2. **PRESENTATION—** Olivia Dorothy, One Mississippi Consultant

Ms. Dorothy stated, "Thank you so much, I've got some slides tonight. I'm also an A lderperson in East Moline, so I am used to this. Thank you for the invitation Chairman Swanson, and Jeff as well, for letting me come and talk a little bit about the work that I am doing for One Mississippi. I am a consultant, my specialty with One Mississippi, I actually work on US Army Corps of Engineers projects for our member organizations up and down the river. I will talk a little bit more about that. Most of my day is spent reading engineering documents, and finding all the errors in them. So, that is my day job, I am a certified floodplain manager. One Mississippi, we're a really cool organization, we do a lot of stuff with people along the entire length of the Mississippi River, so I'll talk a little bit about that and not bore everyone with engineering documents. So, the Mississippi River, it's more than just a river, it's an entire ecosystem. I think a lot of us know that because we live along the river, we see it, we see the animals, all the wildlife, we recreate on it. Some fun facts about it, there's 1.5 million workers that are employed in natural resources and recreation the entire length of the Mississippi River, and 60% of North America's birds use the Mississippi as a migration route, not just birds too, it is a migration route for fish and insects like the monarch butterflies, who use the Mississippi River to migrate to their winter grounds in Central America. We also move 150 million tons of freight on the river each year. The river is just shy of 2,400 miles long from Minnesota down to the Gulf. There are 70 million people who reside within the basin, and it is the 4th largest

watershed in the world. 20 million people rely on the river for drinking water, and it supports over 400 species of wildlife. So, One Mississippi, who are we? We were founded in 2005 as a leading steward and voice for the people, land, water, and wildlife of America's most iconic waterway. We work with organizations, individuals, and community along the entirety of the Mississippi River to amplify the stories, advance policies, and ensure we are restoring and protecting a healthy, resilient, and thriving river for generations to come. A lot of times, when I go in to rooms and talk about the work we do, we are really the people who speak for the river. We're usually the only representatives in a lot of spaces that are only there to advocate for the health of the Mississippi River, from an ecosystem and environmental standpoint. We have 5 core programs that we do with One Mississippi, we have staff from the headwaters all the way down to the Gulf of Mexico. I have a colleague who works off of a boat in Mobile, Alabama. Of our 5 core programs, the 1st one I'm going to talk about, The Mississippi River Network, this is the program I work within. We have over 75 organizations that we work with, and provide support services for. This is really what we were founded around, all those years ago, is to try to get all the nonprofits, especially universities and schools, to orient around issues on the Mississippi River. Because the river has a boundary of states, of city lines, a lot of nonprofits didn't know what to do when it came to Mississippi River issues. They said, "Well, I don't really know what to do because we only have half the river, the other half of the river's in Iowa." So, how do we conserve it, if we don't have connections to people that are working throughout the entire system? We're an umbrella organization that helps groups have that capacity to actually work on Mississippi River issues. We have a river citizens program that includes over 20,000 people, you guys can join it and be a river citizen. We engage folks on advocacy campaigns as well as recreational opportunities, getting people to just look at the river, think about the river, and try to make a difference in the health of the river. We also have "River Days of Action" which is at the beginning half of every June, where we mobilize our 75-member organizations. They host events all up and down the river, sometimes even far away like in DC and California, that focus is on educating people about the Mississippi River, and getting people out on to the river. So, it's a really focused time of campaign for the river. We have National Mississippi River Day, which is June 2nd, which is also my birthday, and we've done this for 2 years now. It's really an effort to try and elevate Mississippi River issues through proclamations, and in the past couple of years we've had each of the 5 Quad Cities pass proclamations for Mississippi River Day on June 2nd, it would be awesome if next year we had the County Board pass a proclamation as well. Then, across all of these programs, we have our policy and organizing, where we work with states, as well as at the federal level, to advocate for different changes to law, or regulations that basically help the ecosystem of the Mississippi River. Our priority is to just basically elevate the Mississippi River, in the national public, and in the eyes of the people. A lot of times we just see the river as a transportation corridor, but it is so much more than that. We work to advance nature-based solutions, which if you're not familiar with those, those nature-based solutions are basically projects that use nature to solve some human problem. So, if you have a really simple, and probably the most used

example of this, is floodplain restoration. If you've got an area that keeps flooding and there's people that live in it, and there's lots of property that's getting damaged, you buy out that property, buy out the homeowners, and then you give the river that land back, and just let it flood naturally, and that takes pressure off of other places. That is a really simple, common, nature-based solution, there's a lot of other options as well. Then, we have a whole regenerative and sustainable agricultural policy and conservation program, that I am not part of, but am aware of and work with those folks, working on reducing nitrogen and phosphorus runoff, and improving soil health across the watershed. So, this is our National Mississippi River Day and River Days in Action event that we held this past year. We had 45 events in all 10 Mississippi River states, we engaged 85 organizations, community groups, and businesses, and 2,500 people participated in some way, shape, or form. We had 30 proclamations by states, cities, counties, and tribal governments, and parishes I should say, Louisiana does not have counties, they have parishes. We are also the driving force between the Mississippi River and the Restoration and Resilience Initiative. This is a concept that was born out of the Great Lakes, the Restoration and Resilience Program provides umbrella federal funding to restore the Great Lakes. It involves both the US and Canada, so we are hoping to replicate a program like that for the Mississippi River. That obviously has not passed yet, it was reintroduced this year and we have absolutely no hope of getting it passed, but it is out there. We do have appropriations language and hopefully funding coming to the USGS to start developing a whole Mississippi River science center. So, what can you do to help the Mississippi River? If you become a river citizen, you'll get a welcome email that includes 10 actions that you can incorporate in to your day-to-day life, then, you'll start getting emails from people like me, about Mississippi River issues. There is the QR code, if you want to join and become a river citizen and get more information about the Mississippi River, the blogs that I write, as well as other information, you can pull out your phone right now, and become a river citizen. I am happy to take questions. Thank you."

President Swanson stated, "One comment, we would love to entertain such a proclamation, but those go through the County Board. If you can get those in about 6 weeks in advance, that'd be fantastic."

Commissioner C. Enburg asked, "Can you go back to the QR code please?"

Commissioner R. Simmer stated, "I just tried looking you up, you guys need to get that corrected because they've got you all the way down. I had to look for the specific thing. Get your presence on the internet, we need to bump that up, get you more in front because it gave me all kinds of different crazy stuff. Maybe suggest her to MindFire to help that, but no, it's the first time I've heard of it."

Ms. Dorothy responded, "Yeah, I think there is some TV show called "One Mississippi" that's like the first thing that pops up."

Commissioner R. Simmer responded, "Yeah, there's like 10 of them that pop up."

Ms. Dorothy responded, "Yeah, our domain is mississippiriver.org, that's us."

President Swanson asked, "You mentioned many of your partner organizations, is Living Lands and Waters one of those?"

Ms. Dorothy responded, "Yes, Living Lands and Waters is one of our partner organizations, as well as River Action, the Unitarian Universalist Congregation of the Quad Cities over in Davenport is a member, Sierra Club is a member I know they have a big presence here in the Quad Cities, as well as the Audubon Society, they're also members."

President Swanson stated, "Last call for questions for Ms. Dorothy. Well then, I'd ask you join me in thanking her for her leadership and for being here tonight, Thank you Ms. Dorothy."

(Applause)

3. Commissioner L. Moreno moved to approve the July 21, 2026 Commission Minutes as presented, Commissioner C. Ramos seconded.

A voice vote was taken.

Motion carried.

4. **PUBLIC COMMENTS – NONE** (3 calls made)

5. **PRESIDENTS COMMENTS:**

President Swanson stated, "Just a couple things on the Presidents Comments, as I don't need to tell you it has been particularly hot as of late, that has effected some of the attendance numbers and various things, which kind of offsets a really strong start at some of the facilities. I did want to point out something as of today, we like to tout people coming outdoors to our things, but we also promote anybody coming outdoors anywhere in Rock Island County, and today here on the Great River Trail bike path, just a couple of blocks from where we're standing, Quad Cities Passport dedicated its latest landmark, and this is to Dred Scott. A lot of people don't realize in our community that Dred Scott, who was the focus of a major Supreme Court law case, lived here in Rock Island, 1833 to 1836, where he, by law, gained his freedom. It took a Supreme Court decision to overturn his citizenship and humanity, the Dred Scott Case of 1857 helped to congeal support for abolition here in the North. It is an important part of American history, we have a part of it, and now you can check it out here on the bike path. Look for the plaque from the Quad Cities Passport. We'll have time for questions on all the staff

reports in just a moment. Now, I'd entertain a motion to approve Forest Preserve claims and treasurer's disbursements in the amount of \$379,108.91."

6. Commissioner L. Burns moved to approve the Forest Preserve Claims and Treasurer's Disbursements in the amount of \$379,108.91 Commissioners R. Simmer seconded.



Forest Preserve District
Rock Island County, Illinois

FM100E98:Forest Preserve Committee - AP by G/L
 Invoice Due Date Range 07/01/26 - 07/31/26

Vendor	Invoice No.	Invoice Description	Status	Had Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Amount
Fund 335 - Develop-Forests & Construct Impr Department 32 - Forest Preserve Object detail 631.00 - Professional Services										
108048 - IMEG CONSULTANTS CORP	24002519.06-1	Lake George Parking and Pier OS&D Grant Application	Open		07/02/2026	07/02/2026	06/30/2026			3,771.00
108048 - IMEG CONSULTANTS CORP	24002519.03-2	Lake George Parking and Pier OS&D Grant Application	Open		07/02/2026	07/02/2026	06/30/2026			2,127.50
				Object detail 631.00 - Professional Services Totals				Invoice Transactions 2		<u>\$5,898.50</u>
Sub Department 35 - Grants Object detail 765.00 - Construction in Progress										
108048 - IMEG CONSULTANTS CORP	26002465.00-1	Great River Trail HMA Repairs & Overlay Phase 2	Open		07/02/2026	07/02/2026	06/30/2026			14,705.13
108048 - IMEG CONSULTANTS CORP	24006793.01-11	EV Project Construction Administration June 2026	Open		07/13/2026	07/13/2026	06/30/2026			3,225.00
107901 - HUTCHISON ENGINEERING INC	260082.00-3	Professional Services through July 15, 2026	Open		07/31/2026	07/31/2026	07/31/2026			37,883.00
				Object detail 765.00 - Construction in Progress Totals				Invoice Transactions 3		<u>\$55,013.13</u>
				Sub Department 35 - Grants Totals				Invoice Transactions 3		<u>\$55,013.13</u>
				Department 32 - Forest Preserve Totals				Invoice Transactions 5		<u>\$60,911.63</u>
				Fund 335 - Develop-Forests & Construct Impr Totals				Invoice Transactions 5		<u>\$60,911.63</u>
				Grand Totals				Invoice Transactions 529		<u>\$342,315.19</u>

* Prior Fiscal Year Activity

* = Prior Fiscal Year Activity

050

FOREST PRESERVE DISTRICT OF ROCK ISLAND

MR. PRESIDENT AND MEMBERS OF THE FOREST PRESERVE DISTRICT.

YOUR COMMITTEE ON **FOREST PRESERVE** REPORTS THAT THEY HAVE EXAMINED ALL CLAIMS PRESENTED BEFORE THEM BY THE COMMITTEE TO PAY CLAIMS PRIOR TO COMMISSION ACTION.

55-ILCS 5/1-6005, 55-ILCS 5/1-6006 1996 ILLINOIS COMPILED STATUTES.

[illegible]

FOREST PRESERVE PRESIDENT

MEMBER

MEMBER

MEMBER

MEMBER

MEMBER

MEMBER

MEMBER.

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FOREST PRESERVE DISTRICT OF ROCK ISLAND

YOUR COMMITTEE ON FOREST PRESERVE REPORTS THAT THEY HAVE EXAMINED ALL CLAIMS PRESENTED BEFORE THEM BY THE COMMITTEE TO PAY CLAIMS PRIOR TO COMMISSION ACTION.

APPROPRIATION NUMBER[illegible]

FOREST PRESERVE PRESIDENT

MEMBER

MEMBER

MEMBER

MEMBER

MEMBER

MEMBER

MEMBER

A roll call vote was taken.

Roll Call:

D. Adams, R. Brunk, L. Burns, C. Enburg, T. Foster, C. Layer, D. Mielke, L. Moreno, M. Moreno-Baker, R. Morthland, C. Ramos, R. Simmer, E. Sowards, J.R. Westpfahl,

TOTAL YES 14

TOTAL NO 0

Motion carried.

7. Commissioner D. Adams moved to waive the reading and approve the transfers of appropriation, Commissioner E. Sowards seconded.

WHEREAS, the Forest Preserve Commission of Rock Island County, Illinois, has adopted Annual Budgets and Appropriation Ordinances for the fiscal period beginning July 1, 2025 and ending June 30, 2026, and

WHEREAS, it now appears desirable and necessary that certain adjustments be made between Appropriation Items in the Forest Preserve Fund and Niabi Zoo Fund in said Annual Appropriation Ordinances, and

NOW, THEREFORE, BE IT RESOLVED by the Forest Preserve Commission of Rock Island County, Illinois, that the amounts set forth below are hereby transferred from the unexpended balance of certain appropriation items in the Forest Preserve Fund as contained in said Budgets and Appropriation Ordinances to certain other such Appropriation Items within the same Fund, as follows: within the same Fund, as follows:

Amount	Appropriation #	Description	Revised
\$11,463.00 from	130-32-10 991.74	Transfer to Niabi Zoo	\$562,896.83
\$2,558.00 to	130-32-92 411.00	Salaries & Wages	\$272,202.00
\$1,892.00 to	130-32-92 412.00	Overtime	\$8,892.00
\$173.00 to	130-32-92 412.10	Seasonal Overtime	\$273.00
\$6,840.00 to	130-32-92 522	Operating Supplies	\$106,635.00
\$4,945.00 from	131-32-10 991.12	Transfer to Other Agencies	\$162,627.00
\$4,945.00 to	131-32-08 522	Operating Supplies	\$353,945.00
\$7,371.00 from	130-32-10 991.74	Transfer to Niabi Zoo	\$555,525.83
\$7,371.00 to	130-32-92 526	Food	\$92,596.00
\$8,898.43 from	131-32-35 768	Machine & Equipment over \$5000	\$0.00
\$7,447.49 to	131-32-35 764	Machine & Equipment \$1000-4999	\$7,447.49
\$1,450.94 to	131-32-35 524	Small Tools & Equipment	\$1,450.94
\$7,500.00 from	130-32-10 413	Employee Health Benefits	\$43,953.00
\$12,500.00 from	130-32-90 411.10	Seasonal Salaries & Wages	\$31,500.00
\$6,000.00 from	130-32-91 411.10	Seasonal Salaries & Wages	\$55,000.00
\$4,974.00 from	130-32-91 413	Employee Health Benefits	\$72,722.00
\$210.00 to	130-32-10 632	Communications	\$3,810.00
\$695.00 to	130-32-10 638	Repairs & Maintenance	\$2,195.00
\$4,217.00 to	130-32-10 644	Outside Contractual	\$150,357.00
\$3,991.00 to	130-32-92 873	Credit Card Fees	\$29,991.00
\$2,435.00 to	130-32-90 411.00	Salaries & Wages	\$285,308.00
\$809.00 to	130-32-90 412.00	Overtime	\$2,209.00
\$239.00 to	130-32-90 414	Uniform & Clothing	\$2,809.00
\$196.00 to	130-32-90 524	Small Tools & Equipment	\$11,203.00
\$6,063.00 to	130-32-90 638	Repairs & Maintenance	\$31,163.00
\$208.00 to	130-32-90 639	Rentals	\$7,348.00
\$3,072.00 to	130-32-91 411.00	Salaries & Wages	\$255,392.00
\$937.00 to	130-32-91 412.10	Seasonal Overtime	\$937.00
\$90.00 to	130-32-91 521	Office Supplies	\$135.00
\$127.00 to	130-32-91 524	Small Tools & Equipment	\$10,757.00
\$1,070.00 to	130-32-91 638	Repairs & Maintenance	\$36,220.00
\$1,767.00 to	130-32-92 523	Repair & Maintenance Supplies	\$36,642.74
\$483.00 to	130-32-92 524	Small Tools & Equipment	\$9,093.00
\$2,964.00 to	130-32-92 631	Professional Services	\$21,064.00
\$1,256.00 to	130-32-92 638	Repairs & Maintenance	\$14,971.00
\$145.00 to	130-32-93 638	Repairs & Maintenance	\$4,510.00
\$364.00 from	131-32-07 521	Office Supplies	\$136.00

\$5,100.00 from 131-32-18 411.10	Seasonal Salaries & Wages	\$70,400.00
\$2,900.00 from 131-32-18 413	Employee Health Benefit	\$69,696.00
\$11,000.00 from 131-32-RC 991.12	Transfer to Other Agencies	\$1,500.00
\$4,700.00 from 131-32-RC 639	Rentals	\$66.00
\$1,970.00 from 131-32-RC 633	Travel	\$1,030.00
\$500.00 from 131-32-RC 522	Operating Supplies	\$0.00
\$300.00 from 131-32-RC 526	Food	\$200.00
\$6,787.00 to 131-32-10 873	Credit Card Fees	\$56,787.00
\$489.00 to 131-32-07 411.00	Salaries & Wages	\$63,208.00
\$420.00 to 131-32-07 413	Employee Health Benefits	\$8,004.00
\$133.00 to 131-32-08 412.10	Seasonal Overtime	\$2,148.00
\$376.00 to 131-32-08 524	Small Tools & Equipment	\$16,333.00
\$106.00 to 131-32-08 633	Travel	\$11,020.00
\$743.00 to 131-32-08 764	Machine & Equipment \$1000-4999	\$3,688.00
\$13,747.00 to 131-32-10 631	Professional Services	\$102,858.00
\$145.00 to 131-32-18 411.00	Salaries & Wages	\$226,121.00
\$2,888.00 to 131-32-18 637	Public Utility Services	\$121,788.00
\$1,000.00 to 131-32-18 631	Professional Services	\$38,951.00
\$1,000.00 from 131-32-18 522	Operating Supplies	\$39,000.00
\$1,000.00 to 131-32-RC 631	Professional Services	\$1,000.00
\$9,004.00 from 131-32-10 991.12	Transfer to Other Agencies	\$153,623.00
\$2,805.00 to 131-32-18 764	Machine & Equipment \$1000-4999	\$17,968.00
\$5,066.00 to 131-32-08 631	Professional Services	\$162,727.00
\$1,133.00 to 131-32-07 526	Food	\$4,593.00
\$10,186.00 from 131-32-08 413.00	Employee Health Benefit	\$139,742.00
\$10,186.00 to 131-32-08 522	Operating Supplies	\$364,131.00
\$16,930.00 from 131-32-08 411.00	Salaries & Wages	\$710,634.00
\$16,930.00 to 131-32-10 991.12	Transfer to Other Agencies	\$170,553.00
\$6,200.00 from 130-32-10 991.74	Transfer to Niabi Zoo	\$549,325.83
\$6,200.00 to 130-32-91 766	Building & Remodeling over \$5000	\$6,200.00
\$3,000.00 from 130-32-10 630	Training & Education	\$2,850.00
\$1,700.00 from 130-32-10 411.00	Salaries & Wages	\$187,161.00
\$905.00 to 130-32-92 526	Food	\$93,501.00
\$450.00 to 130-32-90 639	Rentals	\$7,798.00
\$2,000.00 to 130-32-90 638	Repairs & Maintenance	\$33,163.00
\$1,345.00 to 130-32-91 637	Utilities	\$25,345.00

ADOPTED by the Forest Preserve Commission of Rock Island County,
Rock Island, Illinois on the 18th day of August, 2026.
The Revised Appropriations shall be in full force and effect from and after this date.

A roll call vote was taken.

Roll Call:

D. Adams, R. Brunk, L. Burns, C. Enburg, T. Foster, C. Layer, D. Mielke, L. Moreno, M. Moreno-Baker, R. Morthland, C. Ramos, R. Simmer, E. Sowards, J.R. Westpfahl,

TOTAL YES 14

TOTAL NO 0

Motion carried.

8. Commissioner R. Simmer moved to approve to waive the reading and approve the resolutions regarding the FY 26 Conservation in Action Exhibit, FY 26 Bike Path Grant Improvements to the Great River Road Project, FY 26 Improvement Fund OSLAD grant project improvements at Niabi Zoo, FY 26 EV Charging Station grant improvements, FY 26 Niabi Zoo Fund Additional Appropriations, FY 26 Cooling System for Biodiversity Building at Niabi Zoo, FY 26 Niabi Zoo Fund Generator Grant Appropriations, FY 27 Improvement Fund OSLAD grant project improvements at Niabi Zoo, FY 27 Conservation in Action Exhibit, and Authorization Rock Island County Forest Preserve District Lake George Pier and Lake Access Project. Commissioner C. Layer seconded.

(*Note—Resolutions begin on next page.)

RESOLUTION

FY 2026 Niabi Zoo Fund – Conservation in Action Exhibit

WHEREAS, the Niabi Zoo is constructing a Conservation in Action exhibit in the Administrative Building at Niabi Zoo for the 2026 season, and

WHEREAS, claims and expenditures for the elements of construction have been received, and

WHEREAS, the Niabi Zoo Foundation will be funding the costs of construction and reimbursing the District for the costs, and

NOW, THEREFORE, BE IT RESOLVED by the Forest Preserve Commission of Rock Island County, Rock Island, Illinois, as follows:

SECTION 1. An emergency exists as outlined above.

SECTION 2. Funds in the amount of \$10,942.50 are available from unappropriated funds within Fund #131 Niabi Zoo until the grant award is received to the following:

AMOUNT	APPROPRIATION	DESCRIPTION
\$10,942.50	131-32-35 768.00 - CIA26	Machine & Equipment over \$5000

SECTION 3. Revenues in the amount of \$10,942.50 shall be increased from grant funds to be received to the Niabi Zoo Fund #131 in the following:

AMOUNT	APPROPRIATION	DESCRIPTION
\$10,942.50	131-32-35 337.70 - CIA26	Local Grants-Culture & Rec

SECTION 4. This resolution to become effective immediately.

ADOPTED by the Rock Island County Forest Preserve Commission,
Rock Island County, Illinois, this 18th day of August, 2026.

Kai Swanson, President
Forest Preserve Commission

Karen Kinney, Secretary
Forest Preserve Commission

RESOLUTION

FY 2026 Bike Path Grant Improvements

WHEREAS, the Forest Preserve District was awarded grant funds to resurface portions of the Great River Trail in unincorporated Rock Island County near Cordova to the Rock Island County border along Route 84, and

WHEREAS, expenditures pertaining to the design, bidding and survey services have been received, and

NOW, THEREFORE, BE IT RESOLVED by the Forest Preserve Commission of Rock Island County, Rock Island, Illinois, as follows:

SECTION 1. An emergency exists as outlined above.

SECTION 2. Funds in the amount of \$14,885.13 are available from unappropriated funds within Fund #335 Development of Forest and Construction of Improvements until the grant award is received to the following:

AMOUNT	APPROPRIATION	DESCRIPTION
\$14,885.13	335-32-35 765.00 IBPG27-50-76500	Construction in Progress

SECTION 3. Revenues in the amount of \$14,885.13 shall be increased from grant funds to be received to the Development of Forests & Construction Fund #335 in the following:

AMOUNT	APPROPRIATION	DESCRIPTION
\$14,885.13	335-32-35 334.70 IBPG27-00-33470	State Grant – Bike Path Grant

SECTION 4. This resolution to become effective immediately.

ADOPTED by the Rock Island County Forest Preserve Commission,
Rock Island County, Illinois, this 18th day of August, 2026.

Kai Swanson, President
Forest Preserve Commission

Karen Kinney, Secretary
Forest Preserve Commission

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056

RESOLUTION

FY 2026 Development of Forests & Construction Fund-Zoo Open Space Land Acquisition & Development Grant Program

WHEREAS, the Forest Preserve District was awarded \$527,800 in grant funds from the Open Space Land Acquisition & Development grant, and

WHEREAS, the funds will be used to install an outdoor splash pad, outdoor educational deck, and dinosaur dig area at Niabi Zoo, and

WHEREAS, claims and expenditures for the design and construction documents have been received, and

NOW, THEREFORE, BE IT RESOLVED by the Forest Preserve Commission of Rock Island County, Rock Island, Illinois, as follows:

SECTION 1. An emergency exists as outlined above.

SECTION 2. Funds in the amount of \$2,127.50 are available from unappropriated funds within Fund #335 Development of Forest and Construction of Improvements as these funds were spent before the grant was awarded:

AMOUNT	APPROPRIATION	DESCRIPTION
\$2,127.50	335-32-35 765.00	Construction in Progress
	OSLA28-50-765	

SECTION 3. This resolution to become effective immediately.

ADOPTED by the Rock Island County Forest Preserve Commission, Rock Island County, Illinois, this 18th day of August, 2026.

Kai Swanson, President
Forest Preserve Commission

Karen Kinney, Secretary
Forest Preserve Commission

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057

RESOLUTION

FY 2026 Development of Forests & Construction Fund-Electric Vehicle Charging Station Grant Improvements

WHEREAS, the Forest Preserve District was awarded grant funds to install electric vehicle charging stations at District facilities, and

WHEREAS, claims and expenditures for the design and construction documents have been received, and

WHEREAS, construction and construction administration claims from vendors have been received, and

NOW, THEREFORE, BE IT RESOLVED by the Forest Preserve Commission of Rock Island County, Rock Island, Illinois, as follows:

SECTION 1. An emergency exists as outlined above.

SECTION 2. Funds in the amount of \$3,225.00 are available from unappropriated funds within Fund #335 Development of Forest and Construction of Improvements until the grant award is received to the following:

AMOUNT	APPROPRIATION	DESCRIPTION
\$3,225.00	335-32-35 765.00 CCFI31-60-765	Construction in Progress

SECTION 3. Revenues in the amount of \$3,225.00 shall be increased from grant funds to be received to the Development of Forests & Construction Fund #335 in the following:

AMOUNT	APPROPRIATION	DESCRIPTION
\$3,225.00	335-32-35 331.70 CCFI31-00-33170	Federal Grant – Electric Vehicle Charging Station Grant

SECTION 4. This resolution to become effective immediately.

ADOPTED by the Rock Island County Forest Preserve Commission, Rock Island County, Illinois, this 18th day of August, 2026.

Kai Swanson, President
Forest Preserve Commission

Karen Kinney, Secretary
Forest Preserve Commission

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058

RESOLUTION

RE: Niabi Zoo Fund Additional FY 26 Appropriations

WHEREAS, ARPA appropriations for retainage payments were entered in both 2025 and 2026 fiscal years as a duplication, and

NOW, THEREFORE, BE IT RESOLVED by the Forest Preserve Commission of Rock Island County, Rock Island, Illinois, as follows:

SECTION 1. An emergency exists as outlined above.

SECTION 2. An amount of \$74,892.07 be decreased from appropriations in the Niabi Zoo Fund #131 to the following:

AMOUNT	APPROPRIATION	DESCRIPTION
(\$74,892.07)	131-32-35 767.00	Infrastructure over \$15,000
	ARPA24-60-767	

SECTION3: This resolution to become effective immediately.

ADOPTED by the Rock Island County Forest Preserve Commission, Rock Island County, Illinois, this 18th day of August, 2026.

Kai Swanson, President
Forest Preserve Commission

Karen Kinney, Secretary
Forest Preserve Commission

RESOLUTION

RE: FY26 Cooling System for Biodiversity Building at Niabi Zoo

WHEREAS, additional funds are required in the Niabi Zoo Fund #131 to increase the budget for the installation of a cooling system for the biodiversity building at Niabi Zoo, and

WHEREAS, (WCGF26) Woodward Community Grant Fund in the amount of \$13,000.00 was awarded and received in October of 2024, and

WHEREAS, the Niabi Zoo Foundation will contribute \$8,015.00 to offset the remainder of the project cost, and

NOW, THEREFORE, BE IT RESOLVED by the Forest Preserve Commission of Rock Island County, Rock Island, Illinois, as follows:

SECTION 1. An emergency exists as outlined above.

SECTION 2. An amount of \$6,528.35 to be transferred from grant funds already received and unencumbered in the Niabi Zoo Fund #131 to the following:

AMOUNT	APPROPRIATION	DESCRIPTION
\$6,528.35	131-32-35 337.70 WCGF26	Local Grants-Culture & Recreation

SECTION 3. An amount of \$6,528.35 be transferred from the above described revenue received in the Niabi Zoo Fund #131 to the following:

AMOUNT	APPROPRIATION	DESCRIPTION
\$6,528.35	131-32-35 766.00 WCGF26	Building & Remodeling over \$5000

SECTION 4. This resolution to become effective immediately.

ADOPTED by the Rock Island County Forest Preserve Commission, Rock Island County, Illinois, this 18th day of August, 2026.

Kai Swanson, President
Forest Preserve Commission

Karen Kinney, Secretary
Forest Preserve Commission

060

RESOLUTION

FY 2026 Niabi Zoo Fund Generator Grant Appropriations

WHEREAS, the Niabi Zoo Foundation was awarded funding from the Hubbell Waterman Foundation to support the installation of generators at Niabi Zoo, and

WHEREAS, the Rock Island County Forest Preserve District will be reimbursed for the generators and supporting infrastructure, and

WHEREAS, construction work has been performed, and

NOW, THEREFORE, BE IT RESOLVED by the Forest Preserve Commission of Rock Island County, Rock Island, Illinois, as follows:

SECTION 1. An emergency exists as outlined above.

SECTION 2. Expenditures in the amount of \$5,622.07 shall be increased from the Niabi Zoo Fund #131 to the following:

AMOUNT	APPROPRIATION	DESCRIPTION
\$5,622.07	131-32-35 768.00 HWFG24	Machine & Equipment over \$5000

SECTION 3. Revenues in the amount of \$5,622.07 shall be increased from the Niabi Zoo Fund #131 to the following:

AMOUNT	APPROPRIATION	DESCRIPTION
\$5,622.07	131-32-35 337.70 HWFG24	Local grants-culture & recreation

SECTION 3. This resolution to become effective immediately.

ADOPTED by the Rock Island County Forest Preserve Commission, Rock Island County, Illinois, this 18th day of August, 2026.

Kai Swanson, President
Forest Preserve Commission

Karen Kinney, Secretary
Forest Preserve Commission

RESOLUTION

FY 2027 Development of Forests & Construction Fund-Zoo Open Space Land Acquisition & Development Grant Program

WHEREAS, the Forest Preserve District was awarded \$527,800 in grant funds from the Open Space Land Acquisition & Development grant, and

WHEREAS, the funds will be used to install an outdoor splash pad, outdoor educational deck, and dinosaur dig area at Niabi Zoo, and

WHEREAS, claims and expenditures for the design and construction documents have been received, and

NOW, THEREFORE, BE IT RESOLVED by the Forest Preserve Commission of Rock Island County, Rock Island, Illinois, as follows:

SECTION 1. An emergency exists as outlined above.

SECTION 2. Funds in the amount of \$37,083.00 are available from unappropriated funds within Fund #335 Development of Forest and Construction of Improvements:

AMOUNT	APPROPRIATION	DESCRIPTION
\$37,083.00	335-32-35 765.00 OSLA28-50-765	Construction in Progress

SECTION 3. Revenues in the amount of \$37,083.00 shall be increased from grant funds to be received to the Development of Forests & Construction Fund #335 in the following:

AMOUNT	APPROPRIATION	DESCRIPTION
\$37,083.00	335-32-35 334.70 OSLA28-00-33470	State Grant – Zoo OSLAD Grant

SECTION 4. This resolution to become effective immediately.

ADOPTED by the Rock Island County Forest Preserve Commission, Rock Island County, Illinois, this 18th day of August, 2026.

Kai Swanson, President
Forest Preserve Commission

Karen Kinney, Secretary
Forest Preserve Commission

050
062

RESOLUTION

FY 2027 Niabi Zoo Fund – Conservation in Action Exhibit

WHEREAS, the Niabi Zoo is constructing a Conservation in Action exhibit in the Administrative Building at Niabi Zoo for the 2026 season, and

WHEREAS, claims and expenditures for the elements of construction have been received, and

WHEREAS, the Niabi Zoo Foundation will be funding the costs of construction and reimbursing the District for the costs, and

NOW, THEREFORE, BE IT RESOLVED by the Forest Preserve Commission of Rock Island County, Rock Island, Illinois, as follows:

SECTION 1. An emergency exists as outlined above.

SECTION 2. Funds in the amount of \$6,618.04 are available from unappropriated funds within Fund #131 Niabi Zoo until the grant award is received to the following:

AMOUNT	APPROPRIATION	DESCRIPTION
\$6,618.04	131-32-35 524.00 - CIA26	Small Tools & Equip < \$1,000

SECTION 3. Revenues in the amount of \$6,618.04 shall be increased from grant funds to be received to the Niabi Zoo Fund #131 in the following:

AMOUNT	APPROPRIATION	DESCRIPTION
\$6,618.04	131-32-35 337.70 - CIA26	Local Grants-Culture & Rec

SECTION 4. This resolution to become effective immediately.

ADOPTED by the Rock Island County Forest Preserve Commission, Rock Island County, Illinois, this 18th day of August, 2026.

Kai Swanson, President
Forest Preserve Commission

Karen Kinney, Secretary
Forest Preserve Commission

051

083

Resolution of Authorization
Rock Island County Forest Preserve District
Lake George Pier and Lake Access Project
Resolution

The abovenamed Sponsor hereby certifies and acknowledges that it has the sufficient funds necessary (includes cash and value of donated land) to complete the pending OSLAD project within the timeframes specified herein for project execution, and that failure to adhere to the specified project timeframe or failure to proceed with the project because of insufficient funds or change in local recreation priorities is sufficient cause for project grant termination which will also result in the ineligibility of the local project sponsor for subsequent Illinois IDNR outdoor recreation grant assistance consideration in the next two (2) consecutive grant cycles following project termination.

Acquisition and Development Projects

It is understood that the project must be completed within the timeframe established. The OSLAD timeframe is two years as is specified in the project agreement. The Billing Certification Statement must be submitted within 45 days of the grant expiration date and the last reimbursement request must be submitted within one year of the grant expiration date. Failure to do so will result in the Project Sponsor forfeiting all project reimbursements and relieves IDNR from further payment obligations on the grant.

The Sponsor further acknowledges and certifies that it will comply with all terms, conditions and regulations of 1) the Open Space Lands Acquisition and Development (OSLAD) program (17 IL Adm. Code 3025); 2) the Illinois Grant Funds Recovery Act (30 ILCS 705); 3) the federal Uniform Relocation Assistance & Real Property Acquisition Policies Act of 1970 (P.L. 91-646) and/or the Illinois Displaced Persons Relocation Act (310 ILCS 40 et. seq.), as applicable; 4) the Illinois Human Rights Act (775 ILCS 5/1-101 et. seq.); 5) Title VI of the Civil Rights Act of 1964, (P.L. 83-352); 6) the Age Discrimination Act of 1975 (P.L. 94-135); 7) the Civil Rights Restoration Act of 1988, (P.L. 100-259); and 8) the Americans with Disabilities Act of 1990 (PL 101-336); and will maintain the project area in an attractive and safe condition, keep the facilities open to the general public during reasonable

hours consistent with the type of facility, cease any farming operations, and obtain from the Illinois DNR written approval for any change or conversion of approved outdoor recreation use of the project site prior to initiating such change or conversion; and for property acquired with OSLAD assistance, agree to place a covenant restriction on the project property deed at the time of recording that stipulates the property must be used, in perpetuity, for public outdoor recreation purposes in accordance with the OSLAD programs and cannot be sold or exchanged, in whole or part, to another party without approval from the Illinois DNR, and that development at the site will commence within 3 years.

BE IT FURTHER PROVIDED that the Sponsor certifies to the best of its knowledge that the information provided within the attached application is true and correct.

ADOPTED by the Rock Island County Forest Preserve Commission, Rock Island County, Illinois, this 18th day of August, 2026.

Kai Swanson, President
Forest Preserve Commission

Karen Kinney, Secretary
Forest Preserve Commission

A roll call vote was taken.

Roll Call:

D. Adams, R. Brunk, L. Burns, C. Enburg, T. Foster, C. Layer, D. Mielke, L. Moreno, M. Moreno-Baker, R. Morthland, C. Ramos, R. Simmer, E. Sowards, J.R. Westpfahl,

TOTAL YES 14

TOTAL NO 0

Motion carried.

9. Commissioner L. Moreno moved to approve the Chenoweth Construction proposal for the Dinosaur Dig Project at Niabi Zoo in the amount of \$102,000.00. Commissioner D. Adams seconded.



Forest Preserve District

Rock Island County



Rock Island County Forest Preserve District

Niabi Zoo Dinosaur Dig Sand Play Area

RFP Proposals List

Chenoweth Construction - Design build proposal \$102,500.00

Proposal includes accessible path, Henderson Stegosaurus Fossil System, accessible discovery station with transfer seat, educational signage, and bench, concrete sidewalk and containment, drainage system

Valley Construction - Project management proposal \$105,000.00

Proposal includes accessible path, Henderson Stegosaurus Fossil System, transfer station, sidewalk around play area

Great Southern Recreation – Custom playground configuration proposal \$75,547.35

Proposal includes Play Craft Systems T-Rex Skull Fossil, Dig Bones (Set of 4), pour in place pathway, concrete curb

Play Illinois, LLC – Custom playground configuration proposal \$25,224.00

Proposal includes Burke Dinosaur Fossil Dig small & large, balance scale, twist & swirl, turbo machine, little digger ADA, little digger, border ramp, and 6" stone border

The Henderson Stegosaurus Fossil System was the system submitted as the example in the OSLAD grant application and the preferred play area from the proposals submitted. Staff recommendation is to proceed with the Chenoweth Construction design build proposal.

Loud Thunder Forest Preserve Illiniwek Forest Preserve Niabi Zoo
Indian Bluff Golf Course & Forest Preserve Dorrance Park Martin Conservation Area

RICFPD.org Restore | Conserve | Learn | PLAY!

067

NIABI ZOO **DINOSAUR DIG** SAND PLAY AREA

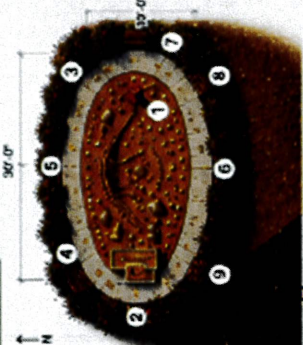
Everyone can be a Paleontologist!

KEY PROJECT COMPONENTS

- 30' x 10' Stegosaurus fossil sand excavation
- Accessible discovery station with integrated transfer seat
- Concrete sidewalk flush with finished dry sand
- Monolithic thickened sidewalk edge
- Retains play sand
- Reinforced concrete excavation slab with positive drainage
- Sub-slab drainage system with concrete containment curb
- Connects to existing rubber playground surface
- Preserves existing trees and natural setting



SITE PLAN



DESIGN APPROACH

- Create an engaging, inclusive, and educational paleontology experience that connects visitors of all abilities to the wonders of the prehistoric world while protecting the existing playground and natural setting.



ACCESSIBLE & INCLUSIVE

- Transfer station and concrete surfaces provide accessible engagement for all visitors.
- Maximize the space without narrowing any trails.
- Creates a welcoming, interactive destination.
- Accessible and inclusive for all ages.
- Low maintenance and long-lasting materials.



BUILT TO LAST

- Designed to meet or exceed ADA, ASTM F1487, CPSC, and IFEMA playground safety standards.

PROJECT INCLUDES

- Henderson Stegosaurus Fossil System (SA-C00046)
- Accessible Discovery Station w/ Transfer Seat
- Reinforced Concrete Excavation Floor
- Thickened Concrete Sidewalk Edge
- Perimeter Drainage System
- Adjacent Play sand Rubber Surface Connection
- Educational Signage
- Site Furnishings (Benches)

KEY PROJECT COMPONENTS

- Excavation & Fossil Dig Area
- Concrete Sidewalk & Containment
- Accessible Discovery Station
- Drainage System & Concrete Slab
- Site Furnishings & Signage
- Landscaping & Site Restoration



STEGOSAURUS
1. 1st Jurassic Period
2. 100-150 million years ago
3. Length: 30 feet
4. Height: 8.5 feet
5. Weight: 2-3 tons
6. A gentle giant with bumpy plates and small horns

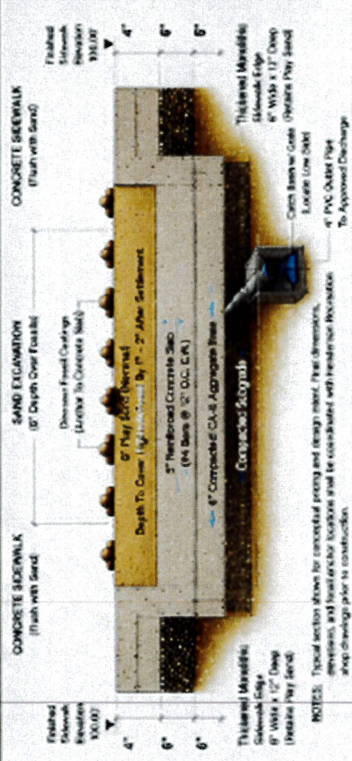
ACCESSIBLE DISCOVERY STATION
Concrete work station with integrated transfer seat allows everyone to fully participate.

BECOME A PALEONTOLOGIST
● Dig for the day
● Excavate, identify, and record
● Observe and record
● Protect and display

CAN YOU FIND THESE?
● Egg
● Bones
● Teeth
● Scales
● Horns
● Skin

WELCOME TO THE DINOSAUR DIG
Discover. Learn. Play.

TYPICAL SECTION (LOOKING NORTH-SOUTH)



NOTES: Typical section shown for conceptual pricing and design intent. Final dimensions, materials, and installation methods shall be coordinated with local jurisdiction and approved prior to construction.

DETAIL HIGHLIGHTS





CHENOWETH

COMMERCIAL GENERAL CONTRACTOR

July 29, 2026

Rock Island County Forest Preserve District
Niabi Zoo
Coal Valley, Illinois

Re: Niabi Zoo Dinosaur Dig Sand Play Area - Design-Build Proposal

Dear Selection Committee,

Chenoweth Construction is pleased to submit our Design-Build Proposal for the Niabi Zoo Dinosaur Dig Sand Play Area.

Our team has developed a concept that combines educational play, accessibility, durability, and long-term value while complementing the existing playground and enhancing the overall visitor experience. The proposed Dinosaur Dig is designed to create an engaging destination where children and families can explore, discover, and learn through imaginative play.

As a locally owned commercial general contractor, we take pride in delivering projects that serve our communities. From concept through construction, our commitment is to provide responsive communication, quality workmanship, and a finished project that the Rock Island County Forest Preserve District can enjoy for many years.

Thank you for the opportunity to submit our proposal. We appreciate your consideration and welcome the opportunity to partner with the Rock Island County Forest Preserve District to bring this unique educational attraction to Niabi Zoo.

Sincerely,

Toby Chenoweth
President
Chenoweth Construction

4727 230th Street North | Port Byron, IL 61275
(309) 781-0512 | tobychenoweth@chenowethco.com

069



CHENOWETH

COMMERCIAL GENERAL CONTRACTOR

DESIGN-BUILD PROPOSAL

PROJECT: Niabi Zoo Dinosaur Dig Sand Play Area **OWNER:** Rock Island County Forest Preserve District
LOCATION: Niabi Zoo – Coal Valley, Illinois **DATE:** July 29, 2026

PROJECT OVERVIEW

Chenoweth Construction is pleased to submit this Design-Build Proposal for the Niabi Zoo Dinosaur Dig Sand Play Area. Our concept provides an engaging educational play experience emphasizing safety, accessibility, durability, and long-term value. We have successfully completed similar projects for municipal agencies, park districts, and school districts including **Loud Thunder Forest Preserve Residence Interior Renovation**, **Orion High School Head House**, and **Francis Park Pavilion & Shelter Improvements**.

SCOPE OF WORK

- Design-Build Project Management • Site Layout & Excavation • Reinforced Concrete Dig Area
- Positive Drainage • Henderson Stegosaurus Fossil System • Accessible Discovery Station
- Sidewalk & Sand Containment • Certified Play Sand • Educational Signage & Benches • Site Restoration & Cleanup

REPRESENTATIVE PROJECT REFERENCES

Loud Thunder Forest Preserve Residence Interior Renovation

Ben Mills • Rock Island County Forest Preserve District • (309) 795-1294 • bmills@ricfpd.org

Orion High School Head House

Zach Campbell, Associate AIA • Legat Architects • (309) 517-5541 • zcampbell@legat.com

Francis Park Pavilion & Shelter Improvements

J.D. Schulte, CPFP, PWLF • Hutchison Engineering • (309) 517-3899 ext. 400 • jschulte@hutchisoneng.com

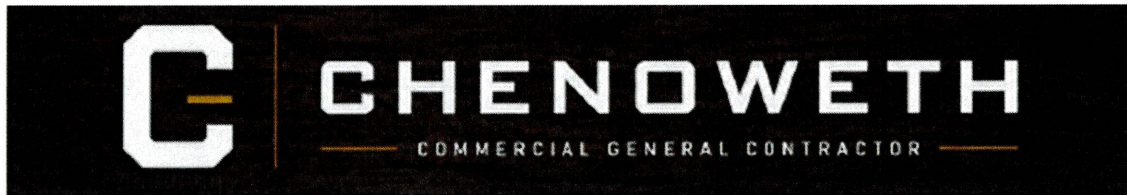
PROJECT SCHEDULE

Approximately 25 Calendar Days

LUMP SUM PROPOSAL

\$102,500.00

One Hundred Two Thousand Five Hundred Dollars and No/100



DESIGN-BUILD CONSTRUCTION AGREEMENT

NIABI ZOO DINOSAUR DIG SAND PLAY AREA

Owner Rock Island County Forest Preserve District
Niabi Zoo, Coal Valley, Illinois

Contractor Chenoweth Construction
4727 230th Street North, Port Byron, Illinois 61275

Project Niabi Zoo Dinosaur Dig Sand Play Area - Design-Build Project

Contract Date _____, 2026

Contract Sum **\$102,000.00 (One Hundred Two Thousand Dollars and No/100)**

This Agreement is entered into between the Owner and Contractor identified above. The parties agree as follows:

1. CONTRACT DOCUMENTS

The Contract Documents consist of this Agreement; the Chenoweth Construction Design-Build Proposal dated July 29, 2026; the approved Dinosaur Dig concept board and related design sketches; written addenda, clarifications, and approved Change Orders issued after execution; and applicable codes and permit requirements.

In the event of a conflict, a later written and signed document controls over an earlier document. The Contract Documents represent the entire agreement between the parties.

2. SCOPE OF WORK

Contractor shall provide the labor, materials, equipment, supervision, coordination, and design-build services reasonably required to complete the Niabi Zoo Dinosaur Dig Sand Play Area in accordance with the Contract Documents.

The Work generally includes design-build project management; site layout and excavation; reinforced concrete dig area; positive drainage; Henderson Stegosaurus fossil system; accessible discovery station; sidewalk and sand containment; certified play sand; educational signage and benches; site restoration; cleanup; and normal project closeout.

Work not specifically shown, described, or reasonably inferable from the Contract Documents is excluded unless added by written Change Order.

3. CONTRACT SUM

Owner shall pay Contractor the stipulated lump sum of \$102,000.00, subject to additions and deductions by approved Change Order.

The Contract Sum includes Contractor overhead and profit, normal project supervision, and the scope identified in Article 2. The price is based on the concept and information available as of the Contract Date.



4. PAYMENT TERMS

Contractor may submit progress payment applications monthly based on the percentage of Work completed and properly stored materials. Payment is due within thirty (30) calendar days after receipt of an accurate payment application.

A retainage of ten percent (10%) may be withheld from progress payments and shall be released with final payment after Substantial Completion, completion of punch-list items, and delivery of required closeout documents, subject to applicable law and Owner requirements.

Final payment is due within thirty (30) calendar days after final acceptance of the Work. Undisputed amounts shall not be withheld because of a dispute involving another portion of the Work.

5. CONTRACT TIME

Contractor anticipates approximately twenty-five (25) calendar days of on-site construction after notice to proceed, completion of design coordination, receipt of required approvals, availability of the site, and delivery of long-lead materials.

The schedule shall be equitably extended for weather, concealed conditions, utility conflicts, Owner-directed changes, delayed approvals, material delays beyond Contractor control, labor disruptions, acts of government, or other causes beyond Contractor control.

6. DESIGN-BUILD SERVICES AND APPROVALS

Contractor shall coordinate the design and construction of the Work based on the approved concept. Owner shall timely review and approve drawings, colors, materials, equipment selections, and other design decisions.

Changes requested after approval that affect cost or time shall be addressed by Change Order. Contractor may rely on information supplied by Owner and is not responsible for inaccuracies or omissions in Owner-provided information.

7. CHANGES IN THE WORK

No change affecting price or time is binding unless authorized in writing by Owner and Contractor, except emergency work necessary to protect persons or property.

Change Orders shall describe the change, the adjustment to the Contract Sum, and any adjustment to the Contract Time. If pricing must proceed before final agreement, Contractor may perform the work on a time-and-material basis when directed in writing.

8. SITE CONDITIONS AND OWNER RESPONSIBILITIES

Owner shall provide Contractor reasonable access to the site; identify known underground utilities, hazardous materials, easements, and restrictions; provide areas for staging; and coordinate zoo operations and public access as reasonably necessary.

Unknown or concealed subsurface conditions, unsuitable soils, undocumented utilities, contaminated materials, archaeological findings, or other conditions materially different from those reasonably anticipated are not included and shall be handled by Change Order.

Owner shall provide or pay for owner-required testing, special inspections, survey control beyond normal layout, and permit fees unless specifically included in the Contract Documents.



9. TEMPORARY PROTECTION, SAFETY, AND OPERATIONS

Contractor shall maintain reasonable temporary barriers, housekeeping, and safety controls for its operations. Owner shall keep zoo staff, visitors, and other contractors outside the active construction area.

Contractor is responsible for the means, methods, and safety of its own Work. Contractor is not responsible for the acts or omissions of Owner, separate contractors, zoo personnel, or the public.

10. ALLOWANCES, SELECTIONS, AND SUBSTITUTIONS

Where a product is identified by manufacturer or concept, Contractor may propose an equal product if availability, compatibility, or schedule requires. Any material cost difference shall be documented by Change Order.

Owner shall make selections promptly. Delays caused by late selections or approvals may extend the Contract Time and may increase the Contract Sum.

11. WARRANTY

Contractor warrants its workmanship for one (1) year from Substantial Completion. Manufacturer warranties shall be assigned or passed through to Owner to the extent permitted.

The warranty does not cover normal wear, abuse, vandalism, improper maintenance, damage caused by others, standing water caused by conditions outside the Work, or alterations not performed by Contractor.

12. INSURANCE AND INDEMNIFICATION

Contractor shall maintain workers compensation, commercial general liability, automobile liability, and other insurance customarily maintained for work of this type. Certificates of insurance shall be furnished upon request.

To the fullest extent permitted by law, each party shall be responsible for claims, damages, and losses arising from its own negligent acts or omissions. Nothing in this Agreement requires either party to indemnify the other for the other party's sole negligence.

13. SUSPENSION AND TERMINATION

If Owner fails to make an undisputed payment when due, Contractor may provide seven (7) days written notice and suspend Work until payment is received, with an equitable adjustment of time and cost.

Either party may terminate for material breach if the breach is not cured within seven (7) days after written notice. Owner may terminate for convenience upon written notice, in which event Contractor shall be paid for Work performed, properly committed costs, demobilization, and reasonable overhead and profit on Work performed.

14. DISPUTE RESOLUTION

The parties shall first attempt to resolve disputes through direct discussion between authorized representatives. If unresolved, the parties agree to participate in non-binding mediation before filing suit, unless emergency relief is required.

This Agreement shall be governed by Illinois law. Venue shall lie in Rock Island County, Illinois, unless the parties agree otherwise in writing.



15. MISCELLANEOUS

Neither party may assign this Agreement without the other party's written consent, except to a successor or financing entity as permitted by law. Notices shall be delivered by hand, recognized courier, certified mail, or email with confirmation of receipt.

If any provision is unenforceable, the remaining provisions remain effective. Waiver of one breach is not a waiver of another. Electronic signatures and counterparts are binding.

16. EXHIBITS

- Exhibit A - Chenoweth Construction Design-Build Proposal dated July 29, 2026, with a lump sum of \$102,000.00.
- Exhibit B - Approved Dinosaur Dig Concept Board and design sketches.
- Exhibit C - Approved Change Orders, if any.

SIGNATURES

By signing below, the parties accept this Agreement and acknowledge that they have reviewed the Contract Documents.

OWNER

Rock Island County Forest Preserve District

By: _____

Printed Name: _____

Title: _____

Date: _____

CONTRACTOR

Chenoweth Construction

By: _____

Toby Chenoweth

President

Date: _____

DRAFT FOR REVIEW: This agreement should be reviewed for compatibility with the Owner's procurement requirements and by the parties' legal or insurance advisors before execution.

A roll call vote was taken.

Roll Call:

D. Adams, R. Brunk, L. Burns, C. Enburg, T. Foster, C. Layer, D. Mielke, L. Moreno, M. Moreno-Baker, R. Morthland, C. Ramos, R. Simmer, E. Sowards, J.R. Westpfahl,

TOTAL YES 14

TOTAL NO 0

Motion carried.

10. Commissioner R. Simmer moved to approve the staff recommended bid for the Great River Road Trail Resurfacing from North of Cordova to County Line in the amount of \$499,484.10. Commissioner C. Enburg seconded.



August 7, 2026

Jeff Craver
Forest Preserve District Director
Rock Island County Forest Preserve District
19406 Loud Thunder Road
Illinois City, IL 61259

RE: Letter of Recommendation
Great River Trail Resurfacing
(North of Cordova to South of Quad Cities Generating Station)
IDNR Bicycle Path Grant/Local Funds

Mr. Craver:

This letter will provide you with our report on the results of the bid opening for the subject project, which was held at Loud Thunder Forest Preserve Park Office, August 6, 2026, at 2:00 PM, and offer our recommendation for award of contract.

Enclosed is one (1) copy of the Bid Tabulation Sheet. Two (2) bids were received ranging from a low total of \$499,484.10 to a high of \$599,431.91. The lowest bidder was responsive to the bidding documents. The Engineer's estimate for the total bid was \$670,269.65.

The low bid was submitted by Stichter Construction Inc. Stichter Construction Inc. is qualified to perform the work as required by the bid documents. We recommend that the Commission award the contract to Stichter Construction Inc. in the bid amount of \$499,484.10.

If you have any questions, please feel free to give me a call or e-mail.

Sincerely,

IMEG

A handwritten signature in blue ink that reads "Cindy K. Wermuth".

Cindy K. Wermuth
Associate Principal/Senior Construction Administrator
cindy.k.wermuth@imegcorp.com

encl.: Bid Tabulation Sheet
Original Bid Documents from each Bidder
G:\2026\26002465_008\BidPhase\20260807_Ltr Bid Results GreatRiverTrail2026.doc

President Swanson stated, "I will just make one comment, I've said it before, get on your bikes , get up around Cordova and ride that trail. It's smooth as glass, and it's going to get even better the further we go, right? It's good."

A roll call vote was taken.

Roll Call:

D. Adams, R. Brunk, L. Burns, C. Enburg, T. Foster, C. Layer, D. Mielke, L. Moreno, M. Moreno-Baker, R. Morthland, C. Ramos, R. Simmer, E. Sowards, J.R. Westpfahl,

TOTAL YES 14

TOTAL NO 0

Motion carried.

11. Commissioner D. Adams moved to approve the staff recommended bid for the base, alternate #1, and alternate #2 for Indian Bluff Parking Lot in the amount of \$354,945.30. Commissioner D. Mielke seconded.

(*Note—Bid begins on next page.)



August 7, 2026

Jeff Craver
Forest Preserve District Director
Rock Island County Forest Preserve District
19406 Loud Thunder Road
Illinois City, IL 61259

RE: Letter of Recommendation
Indian Bluff Parking Lot
Local Funds

Mr. Craver:

This letter will provide you with our report on the results of the bid opening for the subject project, which was held at Loud Thunder Forest Preserve Park Office, August 6, 2026, at 2:00 PM.

Enclosed is one (1) copy of the Bid Tabulation Sheet. Two (2) bids were received:

Base Bid corrected low of \$180,180.91 to a high bid of \$256,338.50.*

Alternate #1 (Service Road Relocation) Bid low of \$121,075.84 to a high bid of \$144,864.00.

Alternate #2 (Entrance Road) Bid low of \$53,313.55 to a high bid of \$76,157.00.

*Corrected bid did not affect the result of the low bidder.

The low bid was submitted by Langman Construction, Inc. on Base and both Alternate bids. Langman Construction, Inc. is fully qualified to perform the work as required by the bid documents.

Once the Commission has a decision on the bid combination that is best for the RICFPD, please let me know and I will begin the contract documents.

If you have any questions, please feel free to give me a call or e-mail.

Sincerely,

IMEG

A handwritten signature in blue ink that reads "Cindy K. Wermuth".

Cindy K. Wermuth
Associate Principal/Senior Construction Administrator
cindy.k.wermuth@imegcorp.com

encl.: Bid Tabulation Sheet
Original Bid Documents from each Bidder

G:\2024\24002519.05\BidPhase\20260807_Ltr Bid Results IndianBluffParkingLot.doc

623 26th Avenue, Rock Island, IL 61201
309.788.0673 Fax: 309.788.5967 imegcorp.com



COMMISSION WILL DETERMINE WHAT FINAL BID OPTIONS WILL
BE AWARDED AT THEIR AUGUST 18, 2026 MEETING.

Tabulation of Bids

Local Public Agency: Rock Island County Forest Preserve District				Date: 8/5/2026				Phoenix Corporation of the Quad Cities			
County: Rock Island				Time: 2:00 PM				PO Box 445			
Project: Indian Bluff Parking Lot (Mill and Overlay)								Rapid City, IL 61278			
Estimate								Bid Bond			
Attended By: ROFPD, IEG, Phoenix Corp											
Item No.				Item				Name of Bidder:			
BASE BID								Address of Bidder:			
								Proposal Guarantee Terms:			
								Approved Engineer's Estimate			
Unit Price				Unit Price				Unit Price			
Quantity				Unit				Total			
Delivery				Unit Price				Total			
Unit Price				Unit Price				Total			
Total				Total				Total			
As Received				As Received				As Received			
As Calculated				As Calculated				As Calculated			
Total				Total				Total			
As Received				As Received				As Received			
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As Calculated				As Calculated				As Calculated			
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A roll call vote was taken.

Roll Call:

D. Adams, R. Brunk, L. Burns, C. Enburg, T. Foster, C. Layer, D. Mielke, L. Moreno, M. Moreno-Baker, R. Morthland, C. Ramos, R. Simmer, E. Sowards, J.R. Westpfahl,

TOTAL YES 14

TOTAL NO 0

Motion carried.

12. Commissioner R. Simmer moved to approve the staff recommended bid for the Splash pad at Niabi Zoo in the amount of \$440,159.00. Commissioner L. Burns seconded.



Client: Rock Island County Forest Preserve District
Project: Niabi Zoo - Deck & Splash Pad
Job No.: HEI 260082

By: NHP
Date: 8/6/2026

Bid Tabulation									
BASE BID NO.2 - SPLASH PAD				Hutchison Engineering, Inc.		Chenoweth Construction		Centennial Contractor of the Quad Cities	
NO.	DESCRIPTION	QTY	UNIT	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
1	Mobilization	1	L. Sum	\$7,500.00	\$7,500.00	\$11,883.58	\$11,883.58	\$23,000.00	\$23,000.00
2	Clearing and Grubbing, Complete	1	L. Sum	\$3,500.00	\$3,500.00	\$23,542.86	\$23,542.86	\$5,000.00	\$5,000.00
3	Erosion Control, Complete	1	L. Sum	\$2,500.00	\$2,500.00	\$4,756.13	\$4,756.13	\$1,500.00	\$1,500.00
4	Earthwork, Complete	1	L. Sum	\$7,500.00	\$7,500.00	\$7,514.69	\$7,514.69	\$5,000.00	\$5,000.00
5	Topsoil, Furnish and Place, 6"	304	Sq. Yd.	\$8.00	\$2,432.00	\$41.62	\$12,662.48	\$10.00	\$3,040.00
6	RTF Turf Seeding w/ DG75 Erosion Control Blanket	304	Sq. Yd.	\$6.00	\$1,824.00	\$17.84	\$5,423.36	\$15.00	\$4,560.00
7	Landscaping, Complete	1	L. Sum	\$12,500.00	\$12,500.00	\$39,238.09	\$39,238.09	\$12,000.00	\$12,000.00
8	P.C.C. Sidewalk, 4" w/ Macro Fibrous Reinforcement	1,143	Sq. Ft.	\$12.00	\$13,716.00	\$16.64	\$19,019.52	\$15.00	\$17,145.00
9	Subbase Granular Material, Ty. B, 4"	2,606	Sq. Ft.	\$3.00	\$7,818.00	\$6.95	\$18,499.75	\$4.00	\$10,420.00
10	Integral Color P.C.C. Sidewalk, 5.5" w/ WWF Reinforcement	1,462	Sq. Ft.	\$15.00	\$21,930.00	\$26.43	\$38,640.66	\$22.00	\$32,164.00
11	Bio-Retention Aggregate	76	Cu. Yd.	\$75.00	\$5,700.00	\$118.90	\$9,036.40	\$120.00	\$9,120.00
12	Nyloplast Catch Basin, 18" w/ 18" Ped. Grate	5	Each	\$1,250.00	\$6,250.00	\$5,350.65	\$26,763.25	\$3,500.00	\$17,500.00
13	Storm Sewer, 4" PVC	35	Foot	\$30.00	\$1,050.00	\$59.45	\$2,080.75	\$50.00	\$1,750.00
14	Storm Sewer, 6" PVC	47	Foot	\$40.00	\$1,880.00	\$83.23	\$3,911.81	\$50.00	\$2,350.00
15	Storm Sewer, 4" AWWA C900	35	Foot	\$120.00	\$4,200.00	\$237.81	\$8,323.35	\$70.00	\$2,450.00
16	Storm Sewer, 6" AWWA C900	92	Foot	\$60.00	\$5,520.00	\$297.26	\$27,347.92	\$65.00	\$5,980.00
17	Storm Sewer, 6" Perfor., Corr. HDPE	99	Foot	\$20.00	\$1,980.00	\$47.56	\$4,708.44	\$50.00	\$4,950.00
18	Concrete Headwall for Pipe Underdrain	1	Each	\$800.00	\$800.00	\$1,783.55	\$1,783.55	\$1,000.00	\$1,000.00
19	Rip-Rap, RR3	16	Sq. Yd.	\$150.00	\$2,400.00	\$148.63	\$2,378.08	\$60.00	\$960.00
20	Water Service	47	Foot	\$75.00	\$3,525.00	\$101.19	\$4,755.93	\$360.00	\$16,920.00
21	RPZ Backflow & Enclosure	1	L. Sum	\$7,500.00	\$7,500.00	\$4,756.13	\$4,756.13	\$7,150.00	\$7,150.00
22	Splash Pad Features (Materials Only)	1	L. Sum	\$160,380.00	\$160,380.00	\$160,380.00	\$160,380.00	\$160,380.00	\$160,380.00
23	Splash Pad Features Installation	1	L. Sum	\$48,114.00	\$48,114.00	\$59,451.65	\$59,451.65	\$61,500.00	\$61,500.00
24	Materials Testing	1	L. Sum	\$2,500.00	\$2,500.00	\$2,378.07	\$2,378.07	\$2,000.00	\$2,000.00
25	Construction Layout	1	L. Sum	\$3,500.00	\$3,500.00	\$1,783.55	\$1,783.55	\$2,500.00	\$2,500.00
26	Contingency Allowance	1	L. Sum	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00
SUBTOTAL ALTERNATE BID NO. 1A BID =				\$346,516.00		\$508,000.00		\$440,159.00	
10% Contingency =				\$34,651.60				(math error of \$180 line #9)	
TOTAL BASE BID NO.2 - SPLASH PAD =				\$381,167.60		\$508,000.00		\$440,159.00	

August 7th, 2026

Mr. Jeff Craver, Director
Rock Island County Forest Preserve District
19406 Loud Thunder Road
Illinois City, IL 61259

RE: Rock Island County Forest Preserve District
Niabi Zoo – Deck and Splash Pad
Hutchison Engineering, Inc. Project No. 260082

Dear Director Craver,

Two (2) contractors submitted bids for the Deck and Splash Pad projects. There were two Base Bids - Base Bid #1 – Deck and Base Bid #2 – Splash Pad. The following is a tabulation of the bids received and read aloud at 2:00 p.m. on August 6th, 2026.

	Chenoweth Construction	Centennial Contractors of the Quad Cities
Base Bid #1 - Deck	\$379,000.00	\$427,558.00
Base Bid #2 – Splash Pad	\$508,000.00	\$440,159.00
Addendum Acknowledged (2 of 2)	Yes	Yes
Bid Bond Attached	Yes	Yes
Apprenticeship Estimate Form	No	Yes

Hutchison Engineering, Inc. (HEI) has reviewed the bids and did find one minor mathematical error in Centennial's bid. The total listed for line item #9 of the Base Bid #2 was \$10,240; however multiplying the unit price by the quantity should have yielded \$10,420. This minor error was inconsequential in the outcome of the bidding and the lump sum price provided will supersede the line item total.

Chenoweth Construction was the low bidder for the Base Bid #1 – Deck project. HEI has attempted to contact Chenoweth Construction to ensure they were comfortable with their bid, but they have not yet responded.

Centennial Contractors of the Quad Cities was the low bidder for the Base Bid #2 – Splash Pad project. HEI contacted Centennial to ensure they were comfortable with their bid, and they confirmed they were.

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HEI recommends awarding the contract for Base Bid #1 – Deck to the lowest responsive, qualified bidder, Chenoweth Construction and awarding the contract for Base Bid #2 – Splash Pad to the lowest responsive, qualified bidder, Centennial Contractors of the Quad Cities. The award value for the Base Bid #1 - Deck will be \$379,000.00 and the award value for Base Bid #2 will be \$440,159.00. The total of both contracts will be \$819,159.00.

Please call me if you have any questions or comments.

Sincerely,



Nate Parrott, PLA
Design Project Manager / Landscape Architect

Commissioner R. Simmer stated, "I was looking over some of the sketches and I was trying to relate them back to what we talked about during committee, did I see there's going to be, eventually, overhead water type units. Is that correct?"

President Swanson responded, "Yes, Mr. Craver, you're welcome to comment if you wish. That will be part of it, it's going to look like a splash pad like we see at some other venues around the Quad Cities."

Commissioner R. Simmer responded, "I just wanted to bring that up again, because I think we just need to make sure that it goes out to bring a change of clothes for the little guys and girls. Just so we make that point, because they are definitely going to get soaked. Just a point of contention for us grandparents, we have got to make sure we take care of them."

President Swanson responded, "I believe there's a possible fundraiser to sell a towel for \$85."

Commissioner R. Simmer responded, "I think that's a good idea."

President Swanson continued, "It will have a giraffe on it or something, I'm just kidding. Thank you very much for the clarification, we're certainly learning from what other groups have done, there's access like here at the riverfront, and there's a great one in Milan."

Commissioner R. Simmer responded, "The one in Milan you kind of go to as a destination, so you're ready to go. We're talking people who do these other sorts of pass-through ones. I'm just think if they're going to the zoo, and they see that, it's going to be a little interruption, and grandma and grandpa are taking them home wet. Which is fine, that's what we do."

President Swanson responded, "That's what grandmas and grandpas do, sugar them up and give them back."

A roll call vote was taken.

Roll Call:

D. Adams, R. Brunk, L. Burns, C. Enburg, T. Foster, C. Layer, D. Mielke, L. Moreno, M. Moreno-Baker, R. Morthland, C. Ramos, R. Simmer, E. Sowards

TOTAL YES 13

J.R. Westpfahl

TOTAL NO 1

Motion carried.

13. Commissioner D. Mielke moved to approve the staff recommended bid for the Outdoor Education Deck at Niabi Zoo in the amount of \$379,000.00. Commissioner L. Moreno seconded.



Client: Rock Island County Forest Preserve District
Project: Niabi Zoo - Deck & Splash Pad
Job No.: HEI 260092

By: NHP
Date: 8/6/2026

Bid Tabulation

BASE BID NO. 1 - DECK				Hutchison Engineering, Inc.		Chenoweth Construction		Centennial Contractor of the Quad Cities	
NO.	DESCRIPTION	QTY	UNIT	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
1	Mobilization	1	L. Sum	\$4,500.00	\$4,500.00	\$11,243.71	\$11,243.71	\$20,000.00	\$20,000.00
2	Clearing and Grubbing, Complete	1	L. Sum	\$3,500.00	\$3,500.00	\$22,496.91	\$22,496.91	\$7,500.00	\$7,500.00
3	Tree Removal, 6"-12"	6	Each	\$500.00	\$3,000.00	\$1,237.33	\$7,423.98	\$1,000.00	\$6,000.00
4	Erosion Control, Complete	1	L. Sum	\$2,500.00	\$2,500.00	\$2,812.11	\$2,812.11	\$2,500.00	\$2,500.00
5	Oldewalk Removal	72	Oq. Ft.	\$6.00	\$432.00	\$5.62	\$404.64	\$10.00	\$720.00
6	Decorative Fence Removal	10	Foot	\$10.00	\$100.00	\$22.50	\$225.00	\$35.00	\$350.00
7	Earthwork, Complete	1	L. Sum	\$5,000.00	\$5,000.00	\$5,849.20	\$5,849.20	\$7,500.00	\$7,500.00
8	Topsoil, Furnish and Place, 5"	415	Oq. Yd.	\$9.00	\$3,735.00	\$39.37	\$16,338.55	\$10.00	\$4,150.00
9	Dense Shade Turf Mix Seeding w/ Mulch Method 2	415	Oq. Yd.	\$6.00	\$2,490.00	\$11.25	\$4,668.75	\$8.00	\$3,320.00
10	River Rock Mulch	344	Oq. Ft.	\$6.00	\$2,064.00	\$33.75	\$11,610.00	\$7.00	\$2,408.00
11	P.C.C. Wall & Foundation, Complete	1	L. Sum	\$18,475.00	\$18,475.00	\$33,745.37	\$33,745.37	\$58,525.00	\$58,525.00
12	Pier Foundations, Complete	1	L. Sum	\$18,000.00	\$18,000.00	\$22,496.91	\$22,496.91	\$28,525.00	\$28,525.00
13	Approach Slab Aggregate	70	Cu. Yd.	\$95.00	\$6,650.00	\$89.99	\$6,299.30	\$60.00	\$4,200.00
14	P.C.C. Sidewalk, 4" w/ Macro Fibrous Reinforcement	1,134	Oq. Ft.	\$14.00	\$15,876.00	\$12.90	\$14,628.60	\$15.00	\$17,010.00
15	Subbase: Granular Material, Ty. B, 4"	598	Oq. Ft.	\$2.50	\$1,495.00	\$5.62	\$3,360.76	\$2.00	\$1,196.00
16	Downspout Adapter	2	Each	\$500.00	\$1,000.00	\$562.42	\$1,124.84	\$150.00	\$300.00
17	Nyloplast Catch Basin, 12" w/ 12" Ped. Grate	1	Each	\$750.00	\$750.00	\$4,499.38	\$4,499.38	\$2,500.00	\$2,500.00
18	Storm Sewer, 6" PVC	139	Foot	\$40.00	\$5,560.00	\$112.48	\$15,634.72	\$70.00	\$9,730.00
19	Concrete Headwall for Pipe Underdrain	1	Each	\$750.00	\$750.00	\$1,687.27	\$1,687.27	\$1,000.00	\$1,000.00
20	Rip-Rap, RR3	6	Oq. Yd.	\$200.00	\$1,200.00	\$168.73	\$1,012.38	\$75.00	\$450.00
21	Deck Columns and Glulam Beams, Complete	1	L. Sum	\$22,000.00	\$22,000.00	\$50,618.06	\$50,618.06	\$54,000.00	\$54,000.00
22	Deck Joists and Rail Posts, Complete	1	L. Sum	\$20,000.00	\$20,000.00	\$39,369.60	\$39,369.60	\$23,000.00	\$23,000.00
23	Decking, Complete	1	L. Sum	\$38,000.00	\$38,000.00	\$39,369.60	\$39,369.60	\$103,000.00	\$103,000.00
24	Deck Railing, Complete	1	L. Sum	\$19,350.00	\$19,350.00	\$39,369.60	\$39,369.60	\$49,500.00	\$49,500.00
25	Electrical, Complete	1	L. Sum	\$5,500.00	\$5,500.00	\$8,773.80	\$8,773.80	\$5,675.00	\$5,675.00
26	Materials Testing	1	L. Sum	\$2,500.00	\$2,500.00	\$2,249.69	\$2,249.69	\$2,000.00	\$2,000.00
27	Construction Layout	1	L. Sum	\$3,500.00	\$3,500.00	\$1,687.27	\$1,687.27	\$2,500.00	\$2,500.00
28	Contingency Allowance	1	L. Sum	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00
SUBTOTAL BASE BID NO. 1 =				\$216,812.00		\$379,000.00		\$427,559.00	
10% Contingency =				\$21,681.20					
TOTAL BASE BID NO. 1 =				\$238,493.20		\$379,000.00		\$427,559.00	

A roll call vote was taken.

Roll Call:

D. Adams, R. Brunk, L. Burns, C. Enburg, T. Foster, C. Layer, D. Mielke, L. Moreno, M. Moreno-Baker, R. Morthland, C. Ramos, R. Simmer, E. Sowards

TOTAL YES 13

J.R. Westpfahl

TOTAL NO 1

Motion carried.

14. Commissioner L. Burns moved to approve the IMEG Agreement for Lake George Dam Maintenance Improvements in the amount of \$11,800.00. Commissioner R. Simmer seconded.



Short Form Services Agreement

8/7/2026

Client: Rock Island County Forest Preserve District
Attn: Jeff Craver
Email: jcraver@ricfpd.org

Owner Name: Rock Island County Forest Preserve District
Project Name: Lake George Dam 2026 Maintenance
Project Location: Illinois City, Illinois

Services: IMEG shall perform the following Services for this Project:
Civil Engineering Services

IMEG will provide civil engineering services for 2026 maintenance improvements at Lake George Dam. Plans and specifications will address joint sealing within the existing spillway, excavation and aggregate backfill at the existing drainage rills, partial depth concrete repair at one location, and removal of exposed anchor bolts at one location. In addition to plan and specification development, IMEG will provide bidding support. The following table and table notes provide a breakdown of estimated fee for the various work items.

ITEM	Description	Estimated Fee (Time & Material)
1	Plans and technical specifications	\$7,000
2	Front End documents (IDOT format)	\$2,400
3	Bidding Support including advertising evaluation of bids, and recommendation of the lowest responsible bidder	\$2,400

Estimated Fee \$11,800

Table Notes:

- 1) Construction phase engineering services including inspection and contract administration will be addressed under a separate agreement.
- 2) For construction purposes, we assume a 20 working day contract with completion date of December 18th.

Services estimated to be performed 30 days from Notice to Proceed.

Compensation

Time & Material Estimated Fee: \$11,800.

Attachments: This Short Form Services Agreement expressly incorporates the terms and conditions attached hereto, and the current hourly rates (if applicable) set by IMEG for Services

performed under this Short Form Services Agreement. This Short Form Services Agreement also expressly incorporates the following exhibits: "None.

Acceptance: Acceptance of this Short Form Services Agreement is limited to and includes acceptance of the provisions above, including all attachments. Services will be scheduled upon receipt of an executed copy of this Short Form Services Agreement. By signing and returning this Short Form Services Agreement to IMEG, all Parties agree to the terms and conditions included herein. Notwithstanding the foregoing sentence, if Client, or directors, officers, or employees of Client, engage IMEG for Services for the referenced Project, either verbally, in writing, or by actions that imply acceptance of this Short Form Services Agreement, such as providing drawings, submitting questions, requesting engineering information, etc., without or prior to returning a signed copy of this Short Form Services Agreement, it is expressly agreed that acceptance of all terms and conditions of this Short Form Services Agreement will be implied and contractually binding.

Short Form Services Agreement valid for forty-five (45) Days from the date listed above.

IN WITNESS WHEREOF, the undersigned Parties execute this Short Form Services Agreement on the date set forth above. The Parties state that each have read this Short Form Services Agreement, acknowledge the contents of this Short Form Services Agreement, and are authorized to sign this Short Form Services Agreement. The Parties agree that this Short Form Services Agreement may be executed in one or more counterparts, any one of which need not contain the signatures of more than one Party, but all such counterparts taken together shall constitute one and the same Short Form Services Agreement.

IMEG Consultants Corp.

Matt Dotson, Senior Geotechnical Engineer 2
Matt.A.Dotson@imegcorp.com

Approver: John Fellman

Accepted: Rock Island County Forest Preserve District

Jeff Craver

(*Note—See packet for full agreement.)

A roll call vote was taken.

Roll Call:

D. Adams, R. Brunk, L. Burns, C. Enburg, T. Foster, C. Layer, D. Mielke, L. Moreno, M. Moreno-Baker, R. Morthland, C. Ramos, R. Simmer, E. Sowards

TOTAL YES 13

J.R. Westpfahl

TOTAL NO 1

Motion carried.

15. Commissioner C. Layer moved to approve the IMEG Agreement for Construction Observation Services for the Indian Bluff Parking Lot project in the amount of \$22,400.00. Commissioner R. Simmer seconded.



8/7/2026

Jeff Craver
Rock Island County Forest Preserve District
Via Email: jcraver@ricfpd.org

Re: Amendment Number 1 for Additional Services
Rock Island County Forest Preserve District
Indian Bluff Golf Course HMA Repairs & Overlay
Cordova, Illinois

IMEG Project Number: 24002519.05

Dear Jeff:

As we discussed, you would like IMEG to provide Construction Administration (CA) and Construction Engineering Inspection & Observation (CEI) engineering services for the Indian Bluff Golf Course parking lot and entrance – HMA repairs & overlay. All other services, terms, rates and conditions shall remain as stated in our original Agreement dated November 24, 2025.

Construction Services

1. Construction administration including:
 - a. Answer Contractor questions and Requests for Information (RFIs).
 - b. Prepare Requests for Proposal (RFPs) and deliver to Contractor for pricing.
 - c. Review Contractor responses to RFPs and recommend change orders.
 - d. Prepare change orders for the contract.
 - e. Review Contractor pay applications and recommend all or partial payment.
 - f. Request material documentation and report to IL DOT.
 - g. Prepare final documentation to close out project.
2. Review shop drawing submittals for items requested in the contract documents.
3. Conduct job site observation(s) during construction, plus one final job site observation at the end of the construction period. Project length is estimated to be 3 weeks.
4. Prepare record documents based upon Owner and Contractor-supplied as-installed documents, with no additional verification.
5. Construction Engineering & Inspection (CE&I) Services:
 - a. General Administration of Construction Contract: Consult with Owner, act as Owner's representative in the field, and assume all duties and responsibilities and have the rights and authority assigned to Engineer in the Contract Documents in connection with the completion of the Work in accordance with the Contract Documents.
 - b. Full-time CE&I services are anticipated to follow a standard Contractor's schedule of Monday through Friday at eight hours per day for 3-weeks and part-time inspection for 1 week.
 - c. Forward Contractor questions and Requests for Information (RFIs) to Engineer for review.

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- d. Prepare daily/weekly reports.
 - e. Review pay estimates and change orders for the Contract.
 - f. Prepare daily/weekly reports.
 - g. Provide coordination and attend final walkthrough with Owner, Engineer and Contractor. Prepare and provide a final punch list to the Contractor.
 - h. After Contractor notification of final completion, attend final job site observation to determine if the work is complete and acceptable.
 - i. Prepare revisions of the contract drawings to reflect as-built conditions.
6. Construction Survey Services:
- a. Layout limits of construction.
 - b. Verify elevations and slopes meet ADA guidelines.
 - c. All staking requests shall be made with a minimum of 48 hours' notice to IMEG for scheduling.

Compensation

We propose to provide the services described above on a time and material basis using our standard hourly billing rates (attached), with an estimated fee of \$22,400. The total estimated fees for the project will now be \$38,950. Reimbursable expenses remain as stated in our original Agreement.

Closing

We will begin our services following acceptance of this Amendment for Services. Acceptance may be conveyed via email or by signing this offer and returning it to our office. Notwithstanding the foregoing sentence, if you or members of your firm engage IMEG for services for the referenced project, either verbally or by actions that imply acceptance of this Proposal, such as providing drawings, submitting questions, requesting engineering information, etc., without returning a signed copy of this Proposal, it is expressly agreed that acceptance of all terms and conditions of this Amendment will be implied and contractually binding.

IMEG Consultants Corp.

Loren R. Rains, PE, Client Executive
Loren.R.Rains@imegcorp.com

Accepted: Rock Island County Forest Preserve District

Jeff Craver

A roll call vote was taken.

Roll Call:

D. Adams, R. Brunk, L. Burns, C. Enburg, T. Foster, C. Layer, D. Mielke, L. Moreno, M. Moreno-Baker, R. Morthland, C. Ramos, R. Simmer, E. Sowards, J.R. Westpfahl,

TOTAL YES 14

TOTAL NO 0

Motion carried.

16. Commissioner L. Moreno moved to approve the IMEG Agreement for Construction Observation Services for the Great River Road Trail Resurfacing project in the amount of \$33,500.00. Commissioner R. Morthland seconded.



8/7/2026

Jeff Craver
Rock Island County Forest Preserve District
Via Email: jcraver@ricfpd.org

Re: Amendment Number 1 for Additional Services
Rock Island County Forest Preserve District
Great River Trail (Phase 2) - HMA Repairs & Overlay
Cordova, Illinois

IMEG Project Number: 26002465.00

Dear Jeff:

As we discussed, you would like IMEG to provide additional engineering services for Construction Administration (CA) & Construction Engineering Inspection & Observation (CEI) engineering services for the Great River Trail – HMA repairs & overlay. All other services, terms, rates and conditions shall remain as stated in our original Agreement dated January 27, 2026.

Construction Services

1. Construction administration including:
 - a. Answer Contractor questions and Requests for Information (RFIs).
 - b. Prepare Requests for Proposal (RFPs) and deliver to Contractor for pricing.
 - c. Review Contractor responses to RFPs and recommend change orders.
 - d. Prepare change orders for the contract.
 - e. Review Contractor pay applications and recommend all or partial payment.
 - f. Request material documentation and report to IL DOT.
 - g. Prepare final documentation to close out project.
2. Review shop drawing submittals for items requested in the contract documents.
3. Conduct job site observation(s) during construction, plus one final job site observation at the end of the construction period. Project length is estimated to be 6 weeks.
4. Prepare record documents based upon Owner and Contractor-supplied as-installed documents, with no additional verification.
5. Construction Engineering & Inspection (CE&I) Services:

- a. General Administration of Construction Contract: Consult with Owner, act as Owner's representative in the field, and assume all duties and responsibilities and have the rights and authority assigned to Engineer in the Contract Documents in connection with the completion of the Work in accordance with the Contract Documents.
 - b. Full-time CE&I services are anticipated to follow a standard Contractor's schedule of Monday through Friday at eight hours per day for 4-weeks and part-time inspection for 2 weeks.
 - c. Forward Contractor questions and Requests for Information (RFIs) to Engineer for review.
 - d. Prepare daily/weekly reports.
 - e. Review pay estimates and change orders for the Contract.
 - f. Prepare daily/weekly reports.
 - g. Provide coordination and attend final walkthrough with Owner, Engineer and Contractor. Prepare and provide a final punch list to the Contractor.
 - h. After Contractor notification of final completion, attend final job site observation to determine if the work is complete and acceptable.
 - i. Prepare revisions of the contract drawings to reflect as-built conditions.
6. Construction Survey Services:
- a. Layout limits of construction.
 - b. Verify elevations and slopes meet ADA guidelines.
 - c. All requests for staking shall be based on a minimum of 48 hours notice to IMEG for scheduling.

Compensation

We propose to provide the services described above on a time and material basis using our standard hourly billing rates (attached), with an estimated fee of \$33,500. The total estimated fees for the project will now be \$62,500. Reimbursable expenses remain as stated in our original Agreement.

Closing

We will begin our services following acceptance of this Amendment for Services. Acceptance may be conveyed via email or by signing this offer and returning it to our office. Notwithstanding the foregoing sentence, if you or members of your firm engage IMEG for services for the referenced project, either verbally or by actions that imply acceptance of this Proposal, such as providing drawings, submitting questions, requesting engineering information, etc., without returning a signed copy of this Proposal, it is expressly agreed that acceptance of all terms and conditions of this Amendment will be implied and contractually binding.

IMEG Consultants Corp.

Loren R. Rains, PE, Client Executive
Loren.R.Rains@imegcorp.com

Accepted: Rock Island County Forest Preserve District

Jeff Craver

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A roll call vote was taken.

Roll Call:

D. Adams, R. Brunk, L. Burns, C. Enburg, T. Foster, C. Layer, D. Mielke, L. Moreno, M. Moreno-Baker, R. Morthland, C. Ramos, R. Simmer, E. Sowards, J.R. Westpfahl,

TOTAL YES 14

TOTAL NO 0

Motion carried.

17. **Comments from Commissioners — NONE**

18. Commissioner C. Ramos moved to approve all routine reports from the Director and Department Heads to the Forest Preserve Commission, Commissioner D. Adams seconded

A voice vote was taken.

Motion Carried.

President Swanson stated, "Any questions or discussion? I hope you had a chance to take a look in there, there's a lot of great things, even with the hotter temperatures, a lot of great reasons to get out and about in your preserves."

President Swanson continued, "Friends the next meeting of the Forest Preserve Commission will be Tuesday, September 15, 2026, in these chambers immediately following the Rock Island County Board."

President Swanson declared the meeting adjourned at 7:06 PM.

RESPECTFULLY SUBMITTED,

A handwritten signature in black ink, appearing to read "Karen Kinney", written over a horizontal line.

KAREN KINNEY
COUNTY CLERK AND SECRETARY
OF THE FOREST PRESERVE COMMISSION

KK: ah