FOREST PRESERVE EXECUTIVE COMMITTEE AGENDA -- 11/10/2026 at 9:30 AM
1504 3rd Ave, Rock Island, IL 61201 – 2nd Floor Conference Room

Forest Preserve District
Rock Island County, Illinois

I. **Roll Call:**

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

III. **Claims:***

Forest Preserve General Fund claims @ $68,076.10
DF&CI Fund @ $159,701.96
Marvin Martin Trust Fund @ $2,548.31
Niabi Zoo Fund claims @ $129,956.19
Loud Thunder Impr Fund claims @ $311.17
Treasurer's Disbursements @ $250,403.65

Claims and Treasurer's Disbursements totaling $610,997.38

IV. **Transfers:**

Consider Transfers of Appropriations*

V. **Resolutions:**

Consider a resolution for FY27 DFCI Fund - Zoo OSLAD grant improvements*
Consider a resolution for FY27 DFCI Fund – EV Charging station grant improvements*

VI. **Ordinances:**

Consider Abatement Ordinance Pursuant to Ordinance #11-01-17 in the amount of $344,402.50*
Consider Abatement Ordinance Pursuant to Ordinance #2016-0401 in the amount of $355,600.00*
Consider corrected Levy Ordinances for the Liability Fund, Development of Forests & Construction of Improvements Fund, and Audit Fund*

VII. **Public comment:**

VIII **Other Business:**

Consider 2027 Holiday Policy*
Consider bids for repairs to the Lake George Dam & Spillway*
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 Rock Island County Building 1504 3rd Ave, Rock Island, IL 61256 Tuesday, December 8th, 2026 at 9:30 AM.