



I. Roll Call:

II. Presentation: Hillary Waddle, Assistant Pool Administrator at IPARKS, and
Jason Johnston, Senior Risk Services Consultant at IPARKS

III. Old Business: Commission minutes March 18, 2025

IV. Public comment:

V. President's Comments

VI. Claims: **

Forest Preserve General Fund claims @ \$38,426.18

Niabi Zoo Fund claims @ \$158,379.64

Treasurer's Disbursements @ \$42,055.11

Old National FP General Fund claims @ \$6,210.84

Old National Niabi Zoo Fund claims @ \$30,226.06

Old National Liability Fund claims @ \$573.50

Claims and Treasurer's Disbursements totaling \$275,871.33

VII. Transfers

Consider Transfers of appropriations**

VIII. Resolutions

Consider a resolution regarding the Zoo ARPA**

Consider a resolution regarding the Golf Cart Fleet**

IX. Ordinance

No ordinances for consideration this month

X. Other New Business:

Consider Concessions Agreement for Niabi Zoo and Vander Vending**

XI. Comments from Commissioners

XII. 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 report **

Mike Petersen - Illiniwek report**

Ben Mills – Loud Thunder report**

Lee Jackson – Niabi Zoo report**

Jeff Craver – Director's report**

XIV. The Forest Preserve Executive Committee may enter a Closed Session for the following:

5 ILCS 120/2 (c) (1) – The appointment employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

5 ILCS 120/2 (c) (2) – Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

5 ILCS 120/2 (c) (5)-Discussion of the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

5 ILCS 120/2 (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.

Recess

The next meeting of the Forest Preserve Commission will be held at the Rock Island County Building, 1504 3rd Ave, Rock Island, Illinois 61201 on Tuesday, May 20th at 5:30 PM following the meeting of the Rock Island County Board.

*The Forest Preserve Commission will begin immediately following the meeting of the Rock Island County Board

**Items in Commissioners packets can be viewed online at the District's website www.ricfpd.org

CS - Posted 4/10/2025