



I. Roll Call:

II. Old Business: Executive Committee minutes from May 13, 2025*

III. Claims:*

Forest Preserve General Fund claims @ \$139,174.78	Niabi Zoo Fund claims @ \$506,277.00
Forest Preserve Liability Fund claims @ \$370.00	DICI Fund @ \$12,088.75
Treasurer's Disbursements \$131,106.89	

Claims and Treasurer's Disbursements totaling \$789,017.42

IV. Transfers:

Consider Transfers of Appropriations*

V. Resolutions:

Consider a resolution for appropriation in the General Fund to be transferred to the Niabi Zoo Fund*

Consider a resolution for additional FY 25 appropriation in the Niabi Zoo Fund*

Consider a resolution regarding FY 2025 Niabi Zoo Fund Appropriations for Mixed Primate and Otter Exhibit Improvements*

Consider a resolution regarding FY 2025 DICI Fund-Bike Path Grant Improvements*

Consider a resolution regarding Cooling System for Biodiversity Building at Niabi Zoo*

VI. Ordinances:

Consider FY26 Annual Budget and Appropriation Ordinances for the General Fund, Niabi Zoological Preserve Fund, IMRF Retirement Fund, Liability Fund, FISSA Fund, Audit Fund, and Development of Forests & Construction of Improvement Fund*

VII. Public comment:

VIII Other Business:

Consider Ford F150 purchase in the amount of \$43,673*

Consider John Deere mower purchase in the amount of \$98,132.56*

Discussion and Consider Great River Trail Project Bids*

Consider Actuarial Services for GASB 75 Reporting

Consider MindFire Communications Inc. Agreement for Services in the amount of \$80,225.00*

Consider amendment to Zoo Director salary of \$1,000.00*

Other business as needed

IX. Reports: Approval of all routine reports:

District Budget Performance Report*	Nick Camlin – Treasurer's Report*
April Palmer – Auditor's Reports*	Todd Collins & Jay Verstraete – Indian Bluff Reports*
Mike Petersen - Illiniwek report*	Ben Mills – Loud Thunder report*
Lee Jackson – Niabi Zoo report*	Jeff Craver – Director's report*

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.

* items are in members' packets

**The next meeting of the Forest Preserve Executive Committee will be held at Indian Bluff Golf Course
Clubhouse, 6200 78th Ave, Milan, Illinois on Tuesday, July 8th, 2025 at 3:30 PM.**