



I. Roll Call:

II. Old Business: Executive Committee minutes from June 10, 2025*

III. Claims:*

Forest Preserve General Fund claims @ \$83,173.67

Niabi Zoo Fund claims @ \$208,453.39

Forest Preserve Liability Fund claims @ \$18.50

FP Golf Course Impr Fund @ \$243,128.00

Treasurer's Disbursements TBD

Claims and Treasurer's Disbursements totaling TBD

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 appropriation for additional funds in the Niabi Zoo Fund*

Consider a resolution regarding the semi-annual review of Closed Session minutes*

VI. Ordinances:

VII. Public comment:

VIII Other Business:

Consider proposal for engineering services from IMEG for the repairs of the Great River Trail not to exceed \$13,800.00*

Consider proposal for engineering & administration services from IMEG for the Electric vehicle charging station grant*

Consider the 2025 District Park Plan*

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 Loud Thunder Forest Preserve
Park Office, 19406 Loud Thunder Rd, Illinois City, Illinois on Tuesday, August 12th, 2025 at 3:30 PM.**