



I. Roll Call:

II. Presentation: none

III. Old Business: Commission minutes June 17, 2025
Public Hearing minutes June 17, 2025

IV. Public comment:

V. President's Comments

VI. Claims: **

Forest Preserve General Fund claims @ \$83,173.67
Forest Preserve Liability Fund claims @ \$18.50
Treasurer's Disbursements @ \$247,241.18

Niabi Zoo Fund claims @ \$208,453.39
FP Golf Course Impr Fund claims @ \$243,128.00

Claims and Treasurer's Disbursements totaling \$782,014.74

VII. Transfers

Consider Transfers of appropriations**

VIII. Resolutions

Consider a resolution for appropriation in the General Fund to be transferred to the Niabi Zoo Fund**
Consider a resolution for additional appropriation in the Niabi Zoo Fund**
Consider a resolution regarding the semi-annual review of closed session minutes**

IX. Ordinance

X. Other New Business:

Consider proposal for engineering services from IMEG for the repairs of the Great River Trail not to exceed \$13,800**
Consider proposal for engineering & administration services from IMEG for the Electric vehicle charging station grant at \$64,500**
Consider the 2025 District Park Plan**

XI. Comments from Commissioners

XII. 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 report **
Ben Mills – Loud Thunder 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, July 15th 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 6/11/2025