



**I. Roll Call:**

**II. Old Business:** Executive Committee minutes from July 8, 2025\*

**III. Claims for Fiscal Year 2025 & 2026:\***

Forest Preserve General Fund claims @ \$101,899.03	Niabi Zoo Fund claims @ \$284,125.63
Forest Preserve Liability Fund claims @ \$55.50	DF&CI Fund @ \$4,243.14
Treasurer's Disbursements @ \$204,794.09	
Claims and Treasurer's Disbursements totaling \$595,117.39	

**IV. Transfers:**

Consider Transfers of Appropriations Fiscal Years 2025 & 2026\*

**V. Resolutions:**

Consider a resolution for FY 25 Development of Forests & Construction of Improvements Fund – Bike Path Grant Project\*

Consider a resolution for FY 26 Niabi Zoo Fund additional appropriations – Niabi Zoo cathouse & eagle project\*

Consider a resolution for FY 26 DFCI Fund appropriations\*

**VI. Ordinances:**

**VII. Public comment:**

**VIII Other Business:**

Consider the purchase of a Ventrac KN 4520N & accessories in the amount of \$54,399.60\*

Consider dedication agreement between the Illinois Nature Preserve Commission and District for the Indian Bluff Hill Prairie & Buffer Area\*

Other business as needed

**IX. Reports:** Approval of all routine reports:

District Budget Performance Report FY 25/FY 26*	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 Illiniwek Forest Preserve Picnic Shelter, 836 State Ave, Hampton, IL 61256 Tuesday, September 9<sup>th</sup>, 2025 at 3:30 PM.**