



I. Roll Call:

II. Presentation: Mike Petersen, Illiniwek Forest Preserve Ranger

III. Old Business: Commission minutes July 15, 2025

IV. Public comment:

V. President's Comments

VI. Claims: Fiscal Year 2025 & Fiscal Year 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 claims @ \$4,243.14

Treasurer's Disbursements @ \$204,794.09

Claims and Treasurer's Disbursements totaling \$595,117.39

VII. Transfers

Consider Transfers of appropriations in Fiscal Year 2025 and Fiscal Year 2026**

VIII. Resolutions

Consider a resolution for FY 25 Development of Forests & Construction of Impr 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 Development of Forests & Construction of Impr Fund – Bike Path Grant project**

IX. Ordinance

X. Other New Business:

Consider 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**

Consider the 2025 District Park Plan**

XI. Comments from Commissioners

XII. Reports: Approval of all routine reports:

District Budget Performance Report FY25 & FY26**

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, September 16th 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 8/15/2025