



**I. Roll Call:**

**II. Old Business:** Executive Committee minutes from August 12, 2025\*

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

Forest Preserve General Fund claims @ \$90,599.59

Niabi Zoo Fund claims @ \$161,230.37

Forest Preserve Liability Fund claims @ \$18.50

DF&CI Fund @ \$155.00

Treasurer's Disbursements @ \$TBD

Claims and Treasurer's Disbursements totaling \$TBD

**IV. Transfers:**

Consider Transfers of Appropriations Fiscal Years 2025 & 2026\*

**V. Resolutions:**

Consider a resolution for Niabi Zoo Fund Additional FY26 Appropriations\*

Consider a resolution for FY25 IMRF Fund Additional Appropriations\*

Consider a resolution for FY25 Liability Fund Additional Appropriations\*

Consider a resolution for Niabi Zoo Educational and Recreational Enhancements\*

**VI. Ordinances:**

**VII. Public comment:**

**VIII Other Business:**

Consider purchase of F150 for Niabi Zoo at \$39,307.00\*

Consider approval of changes to Purchasing Policy\*

Consider approval of changes to Benefits Policy\*

Consider approval of revisions to RICFPD Park Plan\*

Other business as needed

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

District Budget Performance Report FY 25/FY 26\*

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 Reports\*

Ben Mills – Loud Thunder 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 Rock Island County Building  
1504 3<sup>rd</sup> Ave, Rock Island, IL 61256 Wednesday, October 15<sup>th</sup>, 2025 at 9:30 AM.**