



I. Roll Call:

II. Old Business: Executive Committee minutes from September 9, 2025*

III. Claims:*

Forest Preserve General Fund claims @ \$94,746.80

Niabi Zoo Fund claims @ \$124,053.05

Forest Preserve Liability Fund claims @ \$1,019.98

Audit Fund claims @ \$24,049.00

DF&CI Fund @ \$311,821.12

Marvin Martin Trust Fund @ \$1,918.00

Treasurer's Disbursements @ \$309,510.37

Claims and Treasurer's Disbursements totaling \$867,118.32

IV. Transfers:

Consider Transfers of Appropriations*

V. Resolutions:

Consider a resolution for FY25 Appropriations to be transferred to Niabi Zoo*

Consider a resolution for Niabi Zoo Fund Additional FY25 Appropriations*

Consider a resolution for FY26 DFCI Fund – EV Charging station grant improvements*

Consider a resolution for FY26 DFCI Fund – Bike Path grant improvements*

Consider a resolution for FY26 DFCI Fund Additional Appropriations*

VI. Ordinances:

Consider approval of 2025 Levy ordinances for the General Fund, Niabi Zoological Preserve Fund, IMRF Retirement Fund, Liability Fund, FISSA Fund, Audit Fund, and Development of Forests & Construction of Improvement Fund*

Consider Abatement Ordinance Pursuant to Ordinance #11-01-17 in the amount of \$346,227.50*

Consider Abatement Ordinance Pursuant to Ordinance #2016-0401 in the amount of \$350,575.00*

VII. Public comment:

VIII Other Business:

Consider purchase of 2023 Ford Transit Connect Passenger Van at \$39,977.00*

Consider purchase of 2023 Ford Transit Connect Cargo Van at \$39,977.00*

Discussion of Niabi Zoo operating hours

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 Rock Island County Building
1504 3rd Ave, Rock Island, IL 61256 Wednesday, November 12th, 2025 at 9:30 AM.**