



I. Roll Call:

II. Presentation: Nina Struss, Board member – Clean River Advisory Council

III. Old Business: Commission minutes September 16, 2025**
Public Hearing minutes September 16, 2025**

IV. Public comment:

V. President's Comments

VI. Claims:**

Forest Preserve General Fund claims @ \$94,746.80

Forest Preserve Liability Fund claims @ \$1,019.98

DF&CI Fund claims @ \$311,821.12

Treasurer's Disbursements @ \$309,510.37

Niabi Zoo Fund claims @ \$124,053.05

Audit Fund claims @ \$24,049.00

Marvin Martin Trust Fund @ \$1,918.00

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

VII. Transfers

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

VIII. Resolutions

Consider a resolution for FY 25 Appropriations to be transferred to Niabi Zoo**

Consider a resolution for Niabi Zoo Fund Additional FY 25 Appropriations**

Consider a resolution for FY 26 DFCI Fund – EV charging station grant improvements**

Consider a resolution for FY 26 DFCI Fund – Bike Path grant improvements**

Consider a resolution for FY 26 DFCI Fund Additional Appropriations**

IX. Ordinance

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**

X. Other New Business:

Consider purchase of a Ford Transit Connect Passengers Van for Niabi Zoo at \$39,977.00**

Consider purchase of a Ford Transit Connect Cargo Van for Niabi Zoo at \$39,977.00**

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, November 18th 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