



I. Roll Call:

II. Old Business: Executive Committee minutes from October 15, 2025*

III. Claims:*

Forest Preserve General Fund claims @ \$130,306.19

Forest Preserve Liability Fund claims @ \$1,968.29

Marvin Martin Trust Fund @ \$449.28

Niabi Zoo Fund claims @ \$204,548.37

DF&CI Fund @ \$21,500.00

Treasurer's Disbursements @ \$254,877.79

Claims and Treasurer's Disbursements totaling \$613,649.92

IV. Transfers:

Consider Transfers of Appropriations*

V. Resolutions:

Consider a resolution for FY26 Niabi Zoo Fund Additional Appropriations*

Consider a resolution for FY26 DFCI Fund Loan from the General Fund in the amount of \$56,854.13*

Consider a resolution for FY26 DFCI Fund – EV Charging station grant improvements in the amount of \$21,500 in expenditures and revenues

VI. Ordinances:

VII. Public comment:

VIII Other Business:

Other business as needed

IX. 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 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 3rd Ave, Rock Island, IL 61256 Wednesday, December 9th, 2025 at 9:30 AM.**