



**I. Roll Call:**

**II. Presentation:** Nick Bava, Sikich; Fiscal Year 2025 Audit

**III. Old Business:** Commission minutes November 18, 2025\*\*

**IV. Public comment:**

**V. President's Comments**

**VI. Claims:\*\***

Forest Preserve General Fund claims @ \$41,218.30

Niabi Zoo Fund claims @ \$77,081.19

Forest Preserve Liability Fund claims @ \$111.00

Treasurer's Disbursements @ \$635,438.79

Claims and Treasurer's Disbursements totaling \$753,849.28

**VII. Transfers**

There are no transfers of appropriations this month

**VIII. Resolutions**

Consider a resolution regarding Designation of Banks or Other Depositories\*\*

**IX. Ordinance**

No ordinances this month

**X. Other New Business:**

Consider approval of Final Draft of Fiscal Year 2025 Audit\*\*

Consider 2026 regular meeting dates\*\*

Consider 2026 holidays\*\*

Consider IMEG proposal for survey, design & bidding phases for Golf Course parking lot resurface; not to exceed \$16,500\*\*

View and consider the bids for the EV Charging station\*\*

Consider IMEG proposal for Construction Administration services for the EV Charging station project not to exceed \$21,500.00\*\*

**XI. Comments from Commissioners**

**XII. 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 report \*\*

Mike Petersen - Illiniwek report\*\*

Ben Mills – Loud Thunder report\*\*

Lee Jackson – Niabi Zoo 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 3<sup>rd</sup> Ave, Rock Island, Illinois 61201 on Tuesday, January 20<sup>th</sup> 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](http://www.ricfpd.org)

CS - Posted 12/12/2025