

**I. Roll Call:**

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

**III. Claims:\***

Forest Preserve General Fund claims @ \$68,810.38

Niabi Zoo Fund claims @ \$147,307.95

Forest Preserve Liability Fund claims @ \$3,485.78

Audit Fund claims @ \$8,737.00

Improvement Fund claims @ \$30,803.63

Treasurer's Disbursements @ \$171,111.55

Claims and Treasurer's Disbursements totaling \$430,256.29\*\*

**IV. Transfers:**

Transfers of Appropriations\*

**V. Resolutions:**

Consider a resolution regarding Semi-annual review of closed session minutes\*

Consider a resolution regarding electric vehicle charging station grant in the Improvement Fund\*

Consider a resolution regarding installation of a generator to the biodiversity building at Niabi Zoo in the Niabi Zoo Fund\*

**VI. Ordinances:**

There are no ordinances to consider this month

**VII. Public comment:**

**VIII Other Business:**

Consider 2026 user fees for camping, shelter rentals, golf and Niabi Zoo admission and membership\*

Discussion of Golf Course Improvements\*

Discussion of Auditing Services of the District's comprehensive annual financial report

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 3<sup>rd</sup> Ave, Rock Island, IL 61256 Tuesday, February 10, 2026 at 9:30 AM.**