



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