



I. Roll Call:

II. Old Business:

Consider approval of the Committee minutes from November 13, 2018*
Consider approval of the closed session minutes from November 13, 2018

III. Public comment:

IV. Claims:*

Forest Preserve General Fund claims @ \$42,809.31 Niabi Zoo Fund claims @ \$67,127.28
Golf Course Improvement claims @ \$2,640.16 Development Fund claims @ \$11,839.10
Loud Thunder Improvement claims @ \$421,780.05 Marvin Martin Fund claims @ \$1,665.17
Treasurer's Disbursements \$1,151,073.50

V. Transfers:

Consider approval of FY 19 Transfers of Appropriation in the Forest Preserve General Fund & Niabi Zoo Fund*

VI. Resolutions:

Consider approval of the Designation of Banks or other Depositories Resolution*

Other Business:

VII. Consider approval of Jeffrey Craver, Director, as the District's FOIA Officer for calendar year 2019

VIII. Consider approval of 2019 meeting dates of the District and Holidays*

IX. Consider approval of the FY 18 Comprehensive Annual Financial Report of the District

X. Consider approval of the Niabi Zoo Master Plan*

XI. Consider approval of the Niabi Zoo Strategic Business Plan*

XII. Consider approval of Zoo Cat House Exhibit Transfer Door Project Bid ID# 2018-004*

XIII. Consider approval of Zoo Primate Enclosure Project Bid ID#2018-005*

XIV. Consider approval of Strand proposals for bid documents, construction & observation services pertaining to campground improvement and cabin construction

Other business as needed

XV. Reports: Approval of all routine reports:

District Budget Performance Report*	Louisa Ewert – Treasurer's Report*
April Palmer – Auditor's Reports*	Jay Verstraete & Todd Collins– Indian Bluff report*
Mike Petersen - Illiniwek report*	Ben Mills – Loud Thunder report*
Lee Jackson – Niabi Zoo report *	Jeff Craver – Director's report*

* items are in members packets

**The next meeting of the Forest Preserve Executive Committee will be held at Rock Island County Building,
Rock Island, Illinois on Tuesday, January 8th 3:30 PM.**