

FOREST PRESERVE EXECUTIVE COMMITTEE AGENDA -- 3/13/18 at 3:30 PM
1504 3rd Avenue, Rock Island, IL – County Building 2nd Floor



Roll Call:

Old Business:

Approval of the Committee minutes from February 13, 2018*

Public comment:

Claims:*

Forest Preserve General Fund claims @ \$165,131.59 Niabi Zoo Fund claims @ \$200,162.83
Loud Thunder Spillway & Camping Fund claims @ \$5,000.00 Treasurer's Disbursements @ \$43,248.88

Transfers of Appropriations

Transfers of Appropriations in the General Fund and Niabi Zoo Fund*

Other Business:

Bill Nelson, Chairman of the Community Advisory Board regarding development of a 501(c)3*

Organizational Chart Review*

Forest Preserve Commission General Policy & Procedures Review*

Other business as needed

Reports:

Approval of all routine reports:

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

* items are in members packets

The Next monthly meeting of the Forest Preserve Executive Committee will be at 3:30 PM on April 10th, 2018 in the Niabi Zoo Administrative Building, 13010 Niabi Zoo Road, Coal Valley, IL.

Upcoming meetings of the Forest Preserve Executive Committee:

May 8th, 2018 at 3:30 PM-Indian Bluff Clubhouse, 6200 78th Ave, Milan, IL.

June 12th, 2018 at 3:30 PM-Illiniwek Forest Preserve picnic pavilion, 836 State Ave, Hampton, IL.

July 10th, 2018 at 3:30 PM-Loud Thunder Forest Preserve Park Office, 19406 Loud Thunder Road, Illinois City, IL.