

FOREST PRESERVE EXECUTIVE COMMITTEE AGENDA -- 4/9/19 at 3:30 PM
13010 Niabi Zoo Road, Coal Valley, IL – Administrative Building



Roll Call:

Old Business:

Approval of the Committee minutes from March 12, 2019*

Old Business Items

Public comment:

President's Comments-Kai Swanson, Forest Preserve Commission President

Claims:*

Forest Preserve General Fund claims @ \$52,366.35

Niabi Zoo Fund claims @ \$118,507.48

Liability Fund claims @ \$351.50

Golf Course Improvement claims @ \$768.86

Loud Thunder Spillway & Camping claims @ \$116,986.09

Marvin Martin Fund claims @ \$150.00

Treasurer's Disbursements @ \$226,739.04

Transfers:

Consider Transfers of Appropriations in the General Fund & Niabi Zoo Fund*

Resolutions:

Consider a FY 19 Appropriation Amendment for Niabi Zoo Fund appropriating \$50,000 for capital projects*

Other Business:

Discussion of Loud Thunder Campground Improvement Bid Letting

Discussion of equipment trade-in for Illiniwek and Indian Bluff Golf Course

Other business as needed

Reports:

Review, Discussion and Approval of all routine reports:

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 meeting of the Forest Preserve Executive Committee will be held May 14, 2019 at Indian Bluff Golf Course, 6200 78th Avenue, Milan, IL 61264 at 3:30 PM in the golf course clubhouse building.