

FOREST PRESERVE EXECUTIVE COMMITTEE AGENDA -- 5/14/19 at 3:30 PM
6200 78th Ave, Milan, IL – Clubhouse



Roll Call:

Old Business:

Approval of the Committee minutes from April 9, 2019*

Old Business Items

Public comment:

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

Claims:*

Forest Preserve General Fund claims @ \$33,170.10

Golf Course Improvement claims @ \$208.46

Marvin Martin Fund claims @ \$5,550.94

Treasurer's Disbursements @ \$6,926.72

Niabi Zoo Fund claims @ \$155,704.30

Loud Thunder Spillway & Camping claims @ \$5,807.12

DFCI Fund claims @ \$8,999.71

Transfers:

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

Other Business:

Review of Niabi Zoo Perimeter Fence Project Bid*

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 June 11, 2019 at Illiniwek Forest Preserve, 836 State Ave, Hampton, IL 61256 at 3:30 PM in the picnic shelter.