

FOREST PRESERVE EXECUTIVE COMMITTEE AGENDA -- 7/9/19 at 3:30 PM
19406 Loud Thunder Road, Illinois City, IL 61259 (Park Office)



Roll Call:

Old Business:

Approval of the Committee minutes from June 11, 2019*

Old Business Items

Public comment:

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

Claims:*

Forest Preserve General Fund claims @ \$46,865.29

Forest Preserve Liability Fund claims @ \$8,120.31

DFCI Fund claims @ \$1,138.00

Marvin Martin Fund claims @ \$6.82

Niabi Zoo Fund claims @ \$292,272.24

Golf Course Improvement claims @ \$153,857.67

Loud Thunder Spillway & Camping claims @ \$12,173.91

Treasurer's Disbursements @ \$19,729.20

Transfers:

Consider Transfers of Appropriations in the General Fund & Liability Fund*

Resolutions:

Consider a Resolution transferring from unappropriated funds to the FY 19 Niabi Zoo Fund*

Other Business:

Review & consider Indian Bluff Golf Course Cart Path 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 August 13, 2019 at Rock Island County Building, 1504 3rd Ave, Rock Island, IL 61201 at 3:30 PM in the 2nd floor conference room.