

FOREST PRESERVE EXECUTIVE COMMITTEE AGENDA -- 11/12/18 at 3:30 PM
1504 3rd Ave, Rock Island IL 61201-Rock Island County Building 2nd Floor Conference Room

I. Roll Call:

II. Old Business:

Committee minutes from October 8, 2019*

III. Public comment:

IV. Claims:*

Forest Preserve General Fund claims @ \$232,926.09

Liability Fund claims @ \$424.98

Marvin Martin Fund Claim @ \$926.25

Niabi Zoo Fund claims @ \$107,943.13

Loud Thunder Spillway & Camping Fund claim @ \$3,184.14

Treasurer's Disbursements @ \$26,405.63

V. Transfers:

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

VI. Resolutions:

Designation of a primary signatory for US Army Corps of Engineers applications and permits*

VII. Ordinances:

Consider Abatement Certificate for Ordinance #2016-0401*

Consider Abatement Certificate for Ordinance #11-01-17*

VIII. Other Business:

Consider the submission of a Real Estate Application to the US Army Corps of Engineers for the Loud Thunder Boat Ramp*

Review & acknowledgement of the 2019 Lake George Dam Inspection-John Fellman, IMEG*

Discussion on the use of AmeriCorps workers within the District's operation

Review and consider Request for Proposals for Prefabricated Cabin Structures at Loud Thunder Forest Preserve

IX. Other New Business as needed:

X. Reports: Approval of all routine reports:

District Budget Performance Report*

April Palmer – Auditor's Reports*

Mike Petersen - Illiniwek report*

Lee Jackson – Niabi Zoo report *

Louisa Ewert – Treasurer's Report*

Jay Verstraete and Todd Collins – Indian Bluff report *

Ben Mills – Loud Thunder report*

Jeff Craver – Director's report*

* items are in members packets

The next meeting of the Forest Preserve Executive Committee is tentatively scheduled to be held on Tuesday, December 10, 2019 at 3:30 pm at the Rock Island County Building -schedule is subject to change.

