

FOREST PRESERVE EXECUTIVE COMMITTEE AGENDA -- 1/14/20 at 8:00 AM  
1504 3<sup>rd</sup> Avenue, Rock Island, IL – County Building 2<sup>nd</sup> Floor



**Roll Call:**

**Old Business:**

Approval of the Committee minutes from December 10, 2019\*

**Public comment:**

**President's Comments and Appointments-Kai Swanson, Forest Preserve Commission President**

**Claims:\***

Forest Preserve General Fund claims @ \$37,549.57 Niabi Zoo Fund claims @ \$102,245.32

Forest Preserve Liability Fund claims @ \$1,555.00 Loud Thunder Spillway & Camping @ \$179,829.74

Total claims @ \$321,179.63

Treasurer's Disbursements @ \$821.77

Total Claims and Treasurers Disbursements in the amount of \$322,001.40

**Transfers:**

Consider Transfers of Appropriations in the Niabi Zoo Fund\*

**Resolutions:**

Consider a resolution pertaining to semi-annual review of closed session minutes\*

**Other Business:**

Consider an amendment to the Sexual Harassment Policy\*

Consider an amendment to the Regular Part-Time & Temporary Employee Pay Policy\*

Other business as needed

**Reports:**

Approval of all routine reports:

District Budget Performance Report\*

April Palmer – Auditor's Reports\*

Ben Mills – Loud Thunder report \*

Lee Jackson – Niabi Zoo report \*

Louisa Ewert – Treasurer's Report

Jay Verstraete and Todd Collins – Indian Bluff report \*

Mike Petersen - Illiniwek report \*

Jeff Craver – Director's report\*

\* items are in members packets

The next meeting of the Forest Preserve Executive Committee will be held at the Rock Island County Building, Rock Island, IL is Tuesday, February 11, 2020 8:00 AM.