

FOREST PRESERVE EXECUTIVE COMMITTEE AGENDA -- 4/14/20 at 3:30 PM
Rock Island County Forest Preserve Office, Illinois City, IL via teleconference per
Executive Order 2020-18



The public and media may attend the meeting remotely, by dialing 312-626-6799 and entering Meeting ID: 121 581 552 #, when prompted or logging into a device <https://zoom.us/j/121581552> (meeting ID 121 581 552). The Executive Committee meeting will take place, as scheduled, on Tuesday, April 14, 2020, at 3:30 PM. The Forest Preserve District appreciates everyone's understanding as we all navigate this difficult time. For those who wish to make public comment, please contact the Forest Preserve Director, Jeffrey Craver, at jcraver@ricfpd.org by 1:00 PM, Tuesday, April 14th.

Roll Call:

Old Business:

[Approval of the Committee minutes from March 10, 2020* pg 2](#)

Old Business Items

Claims:*

[Forest Preserve General Fund claims @ \\$42,741.60 pg 7](#)
[Liability Fund claims @ \\$25.00 pg 32](#)
[Loud Thunder Spillway & Camping claims @ \\$3,942.53 pg 34](#)
[Treasurer's Disbursements @ \\$311,021.08 pg 36](#)

[Niabi Zoo Fund claims @ \\$112,612.15 pg 17](#)
[Bike Path Improvement claims @ \\$725.00 pg 33](#)
[Marvin Martin Fund claims @ \\$8,658.00 pg 35](#)

Claims and Treasurer's Disbursements to be considered for approval \$479,725.36

Transfers:

[Consider Transfers of Appropriations in the General Fund & Niabi Zoo Fund* pg 37](#)

Public comment:

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

Other Business:

[Consider bids for fire rings and picnic tables in the amount of \\$75,920.94 for Loud Thunder Campground Improvement Project* pg 38](#)

Other business as needed

Reports:

Review, Discussion and Approval of all routine reports:

[District Budget Performance Report* pg 42](#)
[April Palmer – Auditor's Reports* pg 56](#)
[Ben Mills – Loud Thunder report * pg 61](#)
[Lee Jackson – Niabi Zoo report * pg 63](#)

Louisa Ewert – Treasurer's Report
[Jay Verstraete pg 58 & Todd Collins pg 59](#) – Indian Bluff report *
[Mike Petersen - Illiniwek report * pg 62](#)
[Jeff Craver – Director's report* pg 68](#)

* items are in members packets

The next meeting of the Forest Preserve Executive Committee is **tentatively** scheduled for May 12, 2020 at Indian Bluff Golf Course, 6200 78th Avenue, Milan, IL 61264 at 3:30 PM in the golf course clubhouse building.