

FOREST PRESERVE EXECUTIVE COMMITTEE AGENDA -- 5/12/20 at 3:30 PM
Rock Island County Forest Preserve Office, 19406 Loud Thunder Road, Illinois City, IL 61259
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://us02web.zoom.us/j/121581552> (meeting ID 121 581 552). The Executive Committee meeting will take place, as scheduled, on Tuesday, May 12, 2020, at 3:30 PM. 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, May 12th.

Roll Call:

Old Business:

Approval of the Committee minutes from April 14, 2020*

Old Business Items

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

Claims:

Forest Preserve General Fund claims @ \$42,384.81

Niabi Zoo Fund claims @ \$63,085.89

Liability Fund claims @ \$83.00

DFCI Fund claims @ \$19,435.81

Treasurer's Disbursements @ \$591,932.24

Monthly Claims & Treasurer's Disbursements totaling \$716,921.75

Transfers:

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

Resolution:

Consider a Resolution pertaining to a loan to the Niabi Zoo Fund*

Ordinance:

Consider an Ordinance establishing the compensation of members and officers of the Rock Island County Forest Preserve Commission*

Public Comment:

Other Business:

Consider an amendment to the Zoo Director Employment Agreement-temporary salary decrease of 20%*

Discussion of alternative funding sources for Niabi Zoo Fund due to revenue loss from coronavirus*

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 is scheduled to be held June 9, 2020 at Illiniwek Forest Preserve, 836 State Ave, Hampton, IL 61256 at 3:30 PM in the picnic shelter.