

FOREST PRESERVE EXECUTIVE COMMITTEE AGENDA -- 6/9/20 at 3:30 PM
Rock Island County Forest Preserve Office, 19406 Loud Thunder Road, Illinois City, IL 61259
via teleconference per Executive Order 2020-39



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, June 9, 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, June 9th.

Roll Call:

Old Business:

Approval of the Committee minutes from May 12, 2020*

Old Business Items

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

Claims:

Forest Preserve General Fund claims @ \$80,387.41

Niabi Zoo Fund claims @ \$48,837.85

Liability Fund claims @ \$166.50

Loud Thunder Spillway & Camping @ \$56,290.14

Treasurer's Disbursements @ \$423,610.02

Monthly Claims & Treasurer's Disbursements totaling \$609,291.92

Transfers:

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

Resolution:

No Resolutions to consider this month.

Ordinance:

No Ordinances to consider this month.

Public Comment:

Other Business:

Discussion of alternative funding sources for Niabi Zoo Fund due to earned 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 July 14, 2020 at Loud Thunder Forest Preserve, 19406 Loud Thunder Road, Illinois City, IL 61259 at 3:30 PM.