



The Rock Island County Forest Preserve Commission will meet at the above date and time in County Board Chambers on the third floor of the County Building, 1504 Third Ave, Rock Island, IL. Governor JB Pritzker's Executive Order 2020-43, issued on June 26, 2020, continues to limit any gatherings of more than fifty people. Governor JB Pritzker's Executive Order 2020-44, requires that public bodies take steps to provide video, audio, and/or telephonic access to meetings. The CDC recommends social distancing of at least six feet between persons. Pursuant to the June 12, 2020 amendment to the State of Illinois's Open Meetings Act (P.A. 101-0640) requiring or relating to in-person attendance by members of a public body are modified in the requirements 5 ILCS 120-2.02 that "members of a public body must be physically present" is modified and the conditions in 5 ILCS 120/7 that limit when remote participation is permitted is suspended. Members of the Commission may attend the meeting remotely, if they prefer. Due to the social distancing guideline, the public will not be able to attend the meeting physically. The public may call in remotely to the meeting by dialing 312-626-6799 and entering Meeting ID: 942 592 50168 when prompted.

I. Roll Call:

II. Old Business: Committee minutes from August 11, 2020*
Budget Committee minutes from August 11, 2020*
Discussion of alternative funding sources for Niabi Zoo Fund due to revenue loss from coronavirus

III. Public comment:

IV. Claims:*

FY 19
Treasurer's Disbursements \$9,896.44

FY 20
Forest Preserve General Fund claims @ \$60,978.87 Niabi Zoo Fund claims @ \$63,970.88
DFCI Fund claims @ \$3,691.36
Loud Thunder Improvements Fund claims @ \$625.86 Marvin Martin Fund claims @ \$11,096.70
Treasurer's Disbursements \$400,787.60

Total Treasurer Disbursements and Claims \$551,047.71

V. Transfers:

FY 20 Transfers of Appropriation in the Forest Preserve General Fund, Niabi Zoo Fund, & DFCI Fund*
FY 21 Transfers of Appropriation in the Forest Preserve General Fund & Niabi Zoo Fund*

VI. Resolutions:

Forest Preserve General Fund Receipt of Grant Funds – FY 21*

VII. Ordinances:

Remove from Display and Approve the revised Schedule A and revised FY 22 Annual Budget and Appropriation Ordinances for the General Fund of the District, Niabi Zoological Preserve Fund, IMRF Retirement Fund, Liability Fund, FISSA Fund, Development of Forests & Construction of Improvement Fund*

VIII. Other Business:

Executive Committee Meeting Dates and Times.

Other business as needed

Cont'd

IX. Reports: Approval of all routine reports:

District Budget Performance Report for FY 20 & FY 21*
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 at the Rock Island County Building, Rock Island, Illinois on Tuesday, October 13th at 9:30 AM.