

FOREST PRESERVE EXECUTIVE COMMITTEE AGENDA -- 1/12/2021 at 9:30 AM  
1504 3<sup>rd</sup> Ave Rock Island, IL – County Building, Third Floor Chambers



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:**

Consider approval of the Committee minutes from December 15, 2020\*

Consider approval of the Closed Session minutes from December 15, 2020

**III. Claims:\***

Forest Preserve General Fund claims @ \$106,353.85

Liability Fund claims @ \$1,620.50

Loud Thunder Improvement claims @ \$3,898.27

Treasurer's Disbursements \$3,172.81

Niabi Zoo Fund claims @ \$60,395.34

DFCI Fund claims @ \$23,108.97

Marvin Martin Fund claims @ \$2,793.02

Consider claims and Treasurer's Disbursements in the amount of \$201,342.76

**IV. Transfers:**

Consider Transfers of Appropriation in the General Fund\*

**V. Resolutions:**

Consider the resolution pertaining to Forest Preserve General Fund OSLAD Grant\*

Consider the resolution pertaining to additional Liability funds for fiscal year 2021\*

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

**VI. Public comment:**

**Other Business:**

**VII.** Consider the settlement of Workers' Comp case 20WC06060 for \$24,813.02

**VIII.** Consider laying on display for thirty days the District's Procedure Manual

**Other business as needed**

**XII. Reports:** Approval of all routine reports:

District Budget Performance Report\*

April Palmer – Auditor's Reports\*

Mike Petersen - Illiniwek report\*

Lee Jackson – Niabi Zoo report \*

Louisa Ewert – Treasurer's Report\*

Todd Collins & Jay Verstraete – Indian Bluff report\*

Ben Mills – Loud Thunder report\*

Jeff Craver – Director's report\*

\* items are in members packets

The tentatively scheduled next meeting of the Forest Preserve Executive Committee will be held at Rock Island County Building, Rock Island, Illinois on Tuesday, February 9<sup>th</sup> 9:30 AM.