

FOREST PRESERVE EXECUTIVE COMMITTEE AGENDA -- 2/9/2021 at 9:30 AM
1504 3rd 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 January 12, 2021*

III. Claims:*

Forest Preserve General Fund claims @ \$55,680.01
Liability Fund claims @ \$210.00
Marvin Martin Fund claims @ \$795.20

Niabi Zoo Fund claims @ \$51,356.11
DFCI Fund claims @ \$34,072.00
Treasurer's Disbursements \$14,311.16

Consider claims and Treasurer's Disbursements in the amount of \$156,424.48

IV. Transfers:

There were no transfers this month

V. Resolutions:

There were no resolutions to consider this month

VI. Public comment:

Other Business:

VII. Discussion of equipment trade in and purchase for Indian Bluff
VIII. Consider removal from display and approval of the District 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, March 9th 9:30 AM.