

FOREST PRESERVE EXECUTIVE COMMITTEE AGENDA -- 4/13/2021 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 March 9, 2021*

III. Claims:*

Forest Preserve General Fund claims @ \$131,333.09

Niabi Zoo Fund claims @ \$72,564.32

Liability Fund claims @ \$54,288.00

Treasurer's Disbursements \$34,239.36

Consider claims and Treasurer's Disbursements in the amount of \$292,850.27

IV. Transfers:

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

V. Resolutions:

Consider Resolution regarding the Moline Foundation Grant monies in the Niabi Zoo Fund*

Consider Resolution regarding the Woodward Community Grant monies in the General Fund*

Consider Resolution regarding an Amendment to FY 21 Niabi Zoo Fund Appropriations*

Consider Resolution regarding an Amendment to FY 21 IMRF Retirement Fund Appropriations*

Consider Resolution regarding Additional Funds for FY 21 Liability Fund*

Consider Resolution regarding an Amendment to FY 21 Liability Fund Appropriations*

Consider Resolution regarding an Amendment to FY 21 FISSA Fund Appropriations*

Consider Resolution regarding an Amendment to FY 21 Development of Forests & Construction of Improvement Fund*

VI. Public comment:

Other Business:

VII. Discussion of available land purchases-Illiniwek Ranger, Mike Petersen *

VIII. Discussion of Niabi Zoo & Forest Preserves of Rock Island County Foundation Reimbursements

Other business as needed

IX. Reports: Approval of all routine reports:

District Budget Performance Report*

Louisa Ewert – Treasurer's Report*

April Palmer – Auditor's Reports*

Todd Collins & Jay Verstraete – Indian Bluff report*

Mike Petersen - Illiniwek report*

Ben Mills – Loud Thunder report*

Lee Jackson – Niabi Zoo 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, May 11th 9:30 AM.