

FOREST PRESERVE EXECUTIVE COMMITTEE AGENDA -- 6/08/2021 at 3:30 PM
13010 Niabi Zoo Rd, Coal Valley, IL – Administration Building

The Forest Preserve District will do its best to provide physical distancing within the meeting room. If you plan on attending the meeting, please wear a mask.



I. Roll Call:

II. Old Business:

Consider approval of the Committee minutes from May 11, 2021*

III. Claims:*

Forest Preserve General Fund claims @ \$46,264.84
Marvin Martin Fund claims @ \$5,518.90

Niabi Zoo Fund claims @ \$45,057.27
Treasurer's Disbursements \$123,719.90

Consider claims and Treasurer's Disbursements in the amount of \$220,560.91

IV. Transfers:

Consider Transfers of Appropriations in the General Fund*

V. Resolutions:

Consider Resolution regarding Woodward Community Grant Funds in the Niabi Zoo Fund*

VI. Public comment:

Other Business:

VII. Discussion of available property at 5600 78th Ave, Milan, IL

Other business as needed

IX. 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 next scheduled meeting of the Forest Preserve Executive Committee will be held at Loud Thunder Forest Preserve, Illinois City, Illinois on Tuesday, July 13th 3:30 PM.