

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

Niabi Zoo Fund claims @ \$45,057.27

Marvin Martin Fund claims@ \$5,518.90

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*

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 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.