

FOREST PRESERVE EXECUTIVE COMMITTEE AGENDA -- 7/13/2021 at 3:30 PM
19406 Loud Thunder Rd, Illinois City, IL – Park Office Building



I. Roll Call:

II. Old Business:

Consider approval of the Committee minutes from June 8, 2021*

III. Claims:*

Forest Preserve General Fund claims @ \$92,192.36

Niabi Zoo Fund claims @ \$208,976.91

Liability Fund claims @ -\$767.00

DFCI Fund claims @ \$989.68

Treasurer's Disbursements \$302,325.11

Consider claims and Treasurer's Disbursements in the amount of \$603,717.06

IV. Transfers:

Consider FY2021 Transfers of Appropriations in the General Fund and Niabi Zoo Fund*

Consider FY 2022 Transfers of Appropriations in the General Fund and Niabi Zoo Fund*

V. Resolutions:

VI. Public comment:

VII. Other Business:

Consider Revised Supplemental Agreement No. 1 to Lease Contract No. DACW25-1-09-4001*

Discussion of Land Acquisition

Closed session: Per ILCS 120/2 (c) Exceptions. A public body may hold closed meetings to consider the following subjects. ILCS 120/2 (c) (5)-Discussion of the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

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 Indian Bluff Golf Course Milan, Illinois on Tuesday, August 10th 3:30 PM.