

FOREST PRESERVE EXECUTIVE COMMITTEE AGENDA -- 9/14/2021 at 3:30 PM
836 State Ave, Hampton, IL 61256-Illiniwek Forest Preserve picnic pavilion



This is an outdoor meeting; social distancing is recommended. Electronic attendance is not available for the public, staff or assigned committee members.

I. Roll Call:

II. Old Business:

Consider approval of the Budget Committee minutes from August 10, 2021*

Consider approval of the Forest Preserve Executive Committee minutes from August 10, 2021*

III. Claims:*

Prior Fiscal Year – FY21 Treasurer’s Disbursements @ \$18,360.07

Current Fiscal Year – FY22

Forest Preserve General Fund claims @ \$68,499.12 Niabi Zoo Fund claims @ \$100,788.74

Liability Fund claims @ \$537.00

Loud Thunder Endowment Fund claims @ \$16,435.00

Treasurer’s Disbursements @ \$15,603.76

Consider claims and Treasurer’s Disbursements in the amount of \$220,223.69

IV. Transfers:

Consider FY 2021 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:

Consider Resolution pertaining to the Niabi Zoo Fund increase in appropriation for FY 22*

Consider a resolution pertaining to semi-annual review of closed session minutes*

VI. Ordinances

Consider to remove from display the FY23 Annual Budget and Appropriation Ordinances for the General Fund, Niabi Zoological Preserve Fund, IMRF Retirement Fund, Liability Fund, FISSA Fund, and Development of Forests & Construction of Improvement Fund and approve the amended Schedule A and FY23 Annual Budget and Appropriation Ordinances for the General Fund, Niabi Zoological Preserve Fund, IMRF Retirement Fund, Liability Fund, FISSA Fund, and Development of Forests & Construction of Improvement Fund*

VII. Public comment:

VIII. Other Business:

Review and consider the renewing of the Memorandum of Understanding between Niabi Zoo and the Forest Preserves of Rock Island County Foundation*

Discussion of regularly scheduled meeting dates and times of the Forest Preserve Executive Committee for the remainder of calendar year 2021

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*

Mike Petersen - Illiniwek report*

Lee Jackson – Niabi Zoo report *

Lake George 2021 Dam Inspection Report*

Lee Jackson – Niabi Zoo 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 Rock Island County Building, County Conference Room, 2nd floor Rock Island, IL 61201 on Tuesday, October 12th 9:30 AM. Date & time may change.