

FOREST PRESERVE EXECUTIVE COMMITTEE AGENDA -- 10/13/2021 at 8:30 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. Per section 7(e) of the State of Illinois Open Meetings Act, Members of the County Board may attend the meeting remotely, if they prefer. To attend the meeting by Zoom dial 312-626-6799 and entering Meeting ID: 949 386 328 when prompted.

I. Roll Call:

II. Old Business:

Consider approval of the Public Hearing minutes from September 14, 2021*

Consider approval of the Forest Preserve Executive Committee minutes from September 14, 2021*

III. Claims:*

Forest Preserve General Fund claims @ \$56,167.11 Niabi Zoo Fund claims @ \$101,035.98

Liability Fund claims @ \$60.46

Loud Thunder Improvement Fund claims @ \$190.00

Marvin Martin Fund @ \$990.00

Treasurer's Disbursements @ \$59,330.23

Consider claims and Treasurer's Disbursements in the amount of \$217,773.78

IV. Transfers:

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

V. Resolutions:

Consider Resolution pertaining to Niabi Zoo revenues budget amendment*

VI. Ordinances

Consider the following Ordinances providing for the levy assessment and collection of taxes for the Forest Preserve District of Rock Island County, Illinois for the fiscal year beginning the first day of July 2022 and ending the thirtieth day of June 2023: 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:

Consider Background check procedures*

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*

Closed Session Per ILCS 120/2 (c) (1)

(c) Exceptions. A public body may hold closed meetings to consider the following subjects:

(2) – Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

* 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, November 12th 8:30 AM.

Date & time may change.