

FOREST PRESERVE EXECUTIVE COMMITTEE AGENDA -- 12/14/2021 at 8:30 AM  
1504 3<sup>rd</sup> 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:** Executive Committee minutes from November 9, 2021\*

**III. Claims:\***

Forest Preserve General Fund claims @ \$83,082.79	Niabi Zoo Fund claims @ \$84,998.32
Liability Fund claims @ \$296.00	Treasurer's Disbursements \$576,431.34
Claims and Treasurer's Disbursements totaling \$744,808.45	

**IV. Transfers:**

Consider Transfers of Appropriations in the General Fund\*

**V. Resolutions:**

Consider a resolution regarding Niabi Zoo Fund Appropriations Amendments-Rhino Yard Project\*  
Consider a resolution regarding the Designation of Banks or Other Depositories\*

**VI. Ordinances:**

**VII. Public comment:**

**VIII Other Business:**

Consider regular 2022 meeting dates and holidays\*  
Consider Jeffrey Craver, Director, as the District's FOIA Officer for calendar year 2022  
Consider 2022 fee schedule of the District facilities and services\*  
Consider bids for Niabi Zoo Rhino Yard Project #2021-003\*  
Consider Tyler Technologies quote for additional Financial Software and Maintenance\*  
Consider Conservation Fund Recipient Agreement-Enbridge Flanagan South Pipeline Project\*

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*	Jay Verstraete and Todd Collins – Indian Bluff Reports*
Mike Petersen - Illiniwek report*	Ben Mills – Loud Thunder report*
Lee Jackson – Niabi Zoo report *	Jeff Craver – Director's report*

**The Forest Preserve Executive Committee may enter a Closed Session for the following:**

5 ILCS 120/2 (c) (1) – The appointment employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.  
5 ILCS 120/2 (c) (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.  
5 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.

\* items are in members' packets

The next meeting of the Forest Preserve Executive Committee will be held at Rock Island County Building,  
Rock Island, Illinois on Tuesday, January 11<sup>th</sup> at 8:30 AM.