

FOREST PRESERVE EXECUTIVE COMMITTEE AGENDA -- 3/8/2022 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 January 11, 2022\*

**III. Claims:\***

Forest Preserve General Fund claims @ \$34,445.71	Niabi Zoo Fund claims @ \$93,896.10
Liability Fund claims @ \$1,263.50	Treasurer's Disbursements \$626,071.31
Claims and Treasurer's Disbursements totaling \$755,676.62	

**IV. Transfers:**

**V. Resolutions:**

**VI. Ordinances:**

**VII. Public comment:**

**VIII Other Business:**

Memorandum of Understanding between the District and the Foundation\*  
Update on naming of new District Preserve  
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 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) (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 meeting of the Forest Preserve Executive Committee will be held at Rock Island County Building, Rock Island, Illinois on Tuesday, April 12<sup>th</sup> at 8:30 AM.