

FOREST PRESERVE EXECUTIVE COMMITTEE AGENDA -- 4/12/2022 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: Executive Committee minutes from March 08, 2022*

III. Claims:*

Forest Preserve General Fund claims @ \$159,393.74	Niabi Zoo Fund claims @ \$139,351.03
Liability Fund claims @ \$55,009.50	Marvin Martin Fund claims @ \$2,176.30
Treasurer's Disbursements \$598,105.36	
Claims and Treasurer's Disbursements totaling \$954,035.93	

IV. Transfers:

Consideration of Transfers of Appropriation in the General Fund and Niabi Zoo Fund*

V. Resolutions:

Consideration of Resolution regarding the Appropriation Amendment in the Niabi Zoo Fund – Concessions*

VI. Ordinances:

VII. Public comment:

VIII Other Business:

Consider Support of City of Silvis TIF District #8*
Consider Hutchinson Engineering Agreement*
Update on naming of new District Preserve*
Discussion of Park meetings and locations

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*

* 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, May 10th at 8:30 AM.