

FOREST PRESERVE EXECUTIVE COMMITTEE AGENDA -- 5/10/2022 at 3:30 PM
836 State Ave, Hampton, IL – Illiniwek Forest Preserve, Shelter



I. Roll Call:

II. Old Business: Executive Committee minutes from April 12, 2022*
Update on Naming for new park

III. Claims:*

Forest Preserve General Fund claims @ \$56,857.57	Niabi Zoo Fund claims @ \$81,710.09
Liability Fund claims @ \$2,185.09	Treasurer's Disbursements \$77,967.26
Claims and Treasurer's Disbursements totaling \$218,720.01	

IV. Transfers:

Consideration of Transfers of Appropriation*

V. Resolutions:

Resolution regarding Appropriation Amendment – Personal Property Replacement Tax & FY22 Expenditures*

VI. Ordinances:

Ordinance Establishing the Compensation of Members & Officers of the RIC Forest Preserve District*

VII. Public comment:

VIII. Other Business:

Consideration of IMEG Proposal for Engineering Services for E. Moline Forest Preserve Parking Lot Design*
Consideration of BKP Proposal for New Prairie Dog Exhibit*

Other business as needed

IX. Reports: Approval of all routine reports:

District Budget Performance Report*

April Palmer – Auditor's Reports*

Mike Petersen - Illiniwek report*

Lee Jackson – Niabi Zoo report *

Louisa Ewert – Treasurer's Report*

Todd Collins & Jay Verstraete – Indian Bluff Reports*

Ben Mills – Loud Thunder report*

Jeff Craver – Director's report*

* items are in members' packets

The next meeting of the Forest Preserve Executive Committee will be held at Indian Bluff Golf Course, Milan, Illinois on Tuesday, June 14th at 3:30 PM.