

**FOREST PRESERVE EXECUTIVE COMMITTEE MINUTES
MAY 10, 2022**

PRESENT: Committee members - E. Sowards, D. Cremeens, A. Normoyle, L. Moreno, J. Woods.

ABSENT: K. Swanson, R. Simmer.

ALSO PRESENT: Jeff Craver, District Director; Mike Petersen, Illiniwek Ranger; Amanda Van Daele, Chief Deputy Auditor.

Dr. Moreno called the monthly meeting of the Forest Preserve Executive Committee to order at 3:33 PM on Tuesday, May 10, 2022, in the Pavilion at the Illiniwek Forest Preserve in Hampton, Illinois.

D. Cremeens, A. Normoyle, E. Sowards, L. Moreno, J. Woods.

TOTAL PRESENT 5

K. Swanson, R. Simmer.

TOTAL ABSENT 2

Dr. Moreno called for a motion approving the April Committee meeting minutes.

MOTION: Ms. Woods moved to approve the April Committee meeting minutes. Ms. Normoyle seconded the motion.

Motion carried.

Dr. Moreno called for a motion to approve the claims and treasurer's disbursements in the amount of \$218,720.01.

MOTION: Mr. Cremeens moved to approve the claims and treasurer's disbursements in the amount of \$218,720.01. Ms. Normoyle seconded the motion.

Motion carried.

Dr. Moreno called for a motion to approve the transfers of appropriation in District funds.

MOTION: Ms. Woods moved to approve the transfers of appropriation in District funds. Ms. Normoyle seconded the motion.

Motion carried.

Dr. Moreno called for a motion to approve the resolution regarding the appropriation amendment – Personal Property Replacement Tax & FY22 Expenditures.

MOTION: Ms. Normoyle moved to approve the resolution regarding the appropriation amendment – Personal Property Replacement Tax & FY22 Expenditures. Ms. Sowards seconded the motion.

Mr. Craver stated that more personal property tax replacement has come in than expected. That trend is expected to continue. That is why the money is being pulled from unencumbered funds. There are some significant expenditures. With the new properties, there are tax bills that the District is responsible for, and those are each expected to be in the \$30,000 to \$35,000 range. There have also been some additional marketing costs, and at Illiniwek there have been several necessary costly repairs.

Motion carried.

Dr. Moreno called for a motion to approve the Ordinance Establishing Compensation of Members & Officers of the RIC Forest Preserve District.

MOTION: Ms. Woods moved to approve the Ordinance Establishing Compensation of Members & Officers of the RIC Forest Preserve District. Ms. Normoyle seconded the motion.

Dr. Moreno asked if there were any changes to the ordinance.

Mr. Craver stated that there were no changes.

Motion carried.

There were no requests for public comment.

Dr. Moreno called for a motion to approve the IMEG Proposal for Engineering Services for the East Moline Forest Preserve Parking Lot Design.

Mr. Craver stated that there are two options provided by IMEG. One has two bus parking spots, and the other has only one bus parking spot. Both have diagonal parking spots for regular vehicles.

MOTION: Ms. Woods moved to approve the IMEG Proposal for Engineering Services for the East Moline Forest Preserve Parking Lot Design with the two bus parking spots. Ms. Sowards seconded the motion.

Motion carried.

Dr. Moreno called for a motion to approve the BKP Proposal for the New Prairie Dog Exhibit.

MOTION: Ms. Normoyle moved to approve the BKP Proposal for the New Prairie Dog Exhibit. Ms. Woods seconded the motion.

Mr. Jackson stated that this firm has a lot of experience specifically with Prairie Dog exhibits, and has won awards for its exhibit designs.

Motion carried.

Dr. Moreno called on Mr. Petersen for an update on Illiniwek.

Mr. Petersen gave a brief update on the various plumbing repairs that have been needed recently, and other updates on the preserve.

Dr. Moreno called for a motion to approve the routine reports of the District Department heads.

MOTION: Ms. Sowards moved to approve the routine reports of the District Department heads. Mr. Cremeens seconded the motion.

Motion carried.

Dr. Moreno called the meeting adjourned at 3:56 PM.

Submitted by:
Cassie Sullivan
Forest Preserve Administrative Assistant