

FOREST PRESERVE EXECUTIVE COMMITTEE AGENDA -- 6/14/2022 at 3:30 PM
6200 78th Ave, Milan, IL – Indian Bluff Golf Course, Club House



I. Roll Call:

II. **Old Business:** Executive Committee minutes from May 10, 2022*
Update on Naming for new park

III. **Claims:***

Forest Preserve General Fund claims @ \$96,327.88	Niabi Zoo Fund claims @ \$190,054.07
Liability Fund claims @ \$111.00	Loud Thunder Impr Fund claims @ \$22,392.61
Marvin Martin Fund claims @ \$4,500.00	Treasurer's Disbursements \$402,867.68
Claims and Treasurer's Disbursements totaling \$716,253.24	

IV. **Transfers:**

Consideration of Transfers of Appropriation*

V. **Resolutions:**

VI. **Ordinances:**

VII. **Public comment:**

VIII. **Other Business:**

Discussion of Land Acquisition Partnership with City of Rock Island-Miles Brainard, City of Rock Island Community & Economic Development*

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 Niabi Zoo, Coal Valley, Illinois
on Tuesday, July 12th at 3:30 PM.