

FOREST PRESERVE EXECUTIVE COMMITTEE AGENDA -- 7/12/2022 at 3:30 PM
13010 Niabi Zoo Rd, Coal Valley, IL – Niabi Zoo, Administration Building



I. Roll Call:

- II. Old Business:** Executive Committee minutes from June 14, 2022*
Consider Support of City of Silvis TIF District #8, Ms. Nevada Lemke, City Administrator

III. Claims:*

Forest Preserve General Fund claims @ \$116,673.05	Niabi Zoo Fund claims @ \$119,068.10
Liability Fund claims @ \$185.00	Treasurer's Disbursements \$33,503.08
Claims and Treasurer's Disbursements totaling \$269,519.23	

IV. Transfers:

Consideration of Transfers of Appropriation*

V. Resolutions:

Resolution regarding FY22 Personal Property Replacement Tax & FY 22 Expenditures*
Resolution regarding FY22 Niabi Fund Appropriation Amendment – Rhino Yard Improvement*
Resolution regarding FY23 General Fund Appropriation Amendments*
Resolution regarding FY23 Niabi Fund Appropriation Amendments*
Resolution regarding Support for the Quad City Convention & Visitors Bureau*

VI. Ordinances:

VII. Public comment:

VIII. Other Business:

Consideration of Service Agreement with MindFire Communications for Social Media*
Consideration of change to Procedure Manual – Purchasing Policy*
Consider purchase of John Deere tractor & attachments minus trade-in for \$20,422.67*

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 Loud Thunder, Illinois City, Illinois on Tuesday, August 9th at 3:30 PM.