



**I. Roll Call:**

**II. Old Business:**

Executive Committee and Appropriations Public Hearing minutes from September 13, 2022\*

**III. Claims:\***

Forest Preserve General Fund claims @ \$41,096.54

Niabi Zoo Fund claims @ \$128,319.90

Liability Fund claims @ \$185.00

Marvin Martin Fund claims @ \$16,900.00

Treasurer's Disbursements @ \$15,504.30

Claims and Treasurer's Disbursements totaling \$202,005.74

**IV. Transfers:**

No Transfers of Appropriation to be considered this month\*

**V. Resolutions:**

Resolution regarding FY23 Illiniwek Recreation Trail Grant Appropriations\*

Resolution regarding FY23 Niabi Zoo Prairie Dog Grant Appropriations\*

**VI. Ordinances:**

Consider approval of the 2022 Levy Ordinances for the General Fund, Niabi Zoological Preserve Fund, IMRF Retirement Fund, Liability Fund, FISSA Fund, Audit Fund, and Development of Forests & Construction of Improvement Fund\*

**VII. Public comment:**

**VIII. Other Business:**

Consider District Capital Assets Suggested Useful Life Policy\*

Consider Fixed Asset Procedure\*

Consider Forest Preserve District Inventory Procedure\*

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 City, Illinois on Tuesday, November 15<sup>th</sup> at 9:30 AM.