

FOREST PRESERVE EXECUTIVE COMMITTEE AGENDA -- 2/13/18 at 3:30 PM
1504 3rd Avenue, Rock Island, IL – County Building 2nd Floor



Roll Call:

Old Business:

Approval of the Committee minutes from January 9, 2018*

Public comment:

Claims:*

Forest Preserve General Fund claims @ \$31,031.83 Niabi Zoo Fund claims @ \$95,774.42
Forest Preserve Liability Fund claims @ \$370.00 Treasurer's Disbursements @ \$27,959.11

Resolutions:

Resolution to approve settlement agreement regarding Quad Cities Nuclear Power Plant assessment**

Other Business:

Niabi Zoo Concession Agreement*

Beverage exclusivity agreement*

Non-monetary Policy*

Identity Protection Policy*

Other business as needed

Reports:

Approval of all routine reports:

District Budget Performance Report*	Louisa Ewert – Treasurer's Report
April Palmer – Auditor's Reports*	Jay Verstraete and Todd Collins – Indian Bluff report *
Ben Mills – Loud Thunder report *	Mike Petersen - Illiniwek report *
Lee Jackson – Niabi Zoo report *	Jeff Craver – Director's report*

* items are in members packets