

FOREST PRESERVE EXECUTIVE COMMITTEE AGENDA -- 7/11/17 at 3:00 PM
13010 Niabi Zoo Rd, Coal Valley, IL – Administrative Building, Education Room



I. **Roll Call:**

II. **Old Business:**

Committee minutes from June 12, 2017*

III. **Public comment:**

IV. **Claims:***

Forest Preserve General Fund claims @ \$79,949.29**

Niabi Zoo Fund claims @ \$111,327.51**

Liability Fund claims @ \$1,921.22**

Marvin Martin Trust Fund claims @ \$38,885.13**

Treasurer's Disbursements \$104,343.82**

V. **Transfers:**

Transfers of Appropriation in the Forest Preserve General Fund & Niabi Zoo Fund*

VI. **Resolutions:**

Niabi Zoo Community Advisory Board Operating Guidelines**

IMRF Retirement Fund FY 17**

Other Business:

VII. Confirm date and time for FY 19 Budget meeting

VIII. Bob Vail of Bernardi Securities regarding bonds for the District

IX. Darrel Day, Mississippi Valley Sportsman

Other business as needed

XII. **Reports:**

Approval of all routine reports:

District Budget Performance Report for FY 17*

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 & Tug Fest Request of Illiniwek August 11 & 12*

Lee Jackson – Niabi Zoo report *

Jeff Craver – Director's report*

Niabi Zoo Oversight Committee report

XII. **Tour of Niabi Zoological Preserve**

* items are in members packets

The next meeting of the Forest Preserve Executive Committee will be held at Loud Thunder Forest Preserve, Illinois City, IL on Tuesday, August 8th at 3:00 PM.

Budget Meeting TBD