

FOREST PRESERVE EXECUTIVE COMMITTEE AGENDA -- 5/8/18 at 3:30 PM
6200 78th Ave, Milan, IL – Indian Bluff Golf Course, Clubhouse



I. Roll Call:

II. Old Business:

Committee minutes from April 10, 2018*

III. Public comment:

IV. Claims:*

Forest Preserve General Fund claims @ \$69,803.51

Liability Insurance Fund @ \$60.00

Marvin Martin Fund @ \$3,637.42

Niabi Zoo Fund claims @ \$121,496.92

Loud Thunder Spillway & Camping Fund @ \$19,832.00

Treasurer's Disbursements \$3,205.02

V. Transfers:

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

VI. Resolution:

Additional funds are required in the Niabi Zoo Fund*

VII. Ordinance

An Ordinance establishing the compensation of members and officers of the Rock Island County Forest Preserve Commission*

Other Business:

VIII. Abused & Neglected Child Reporting Act Policy*

IX. Discussion of the 2018 Park & Recreation Compensation Survey and Salary Recommendations*

Other business as needed

X. Reports:

Approval of all routine reports:

District Budget Performance Report for FY 18 month ending April 30, 2018*

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*

Closed Session: Per ILCS 120/2 (c) (1)

(c) Exceptions. A public body may hold closed meetings to consider the following subjects:

(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

XI. Tour of Indian Bluff Golf Course

* items are in members packets

The next meeting of the Forest Preserve Executive Committee will be held at Illiniwek Forest Preserve in Hampton, IL on Tuesday, June 12th at 3:30 PM.