

FOREST PRESERVE EXECUTIVE COMMITTEE AGENDA -- 6/12/18 at 3:30 PM
836 State Ave, Hampton, IL – Illiniwek Forest Preserve Picnic Shelter
(in the event of rain/thunder storms the meeting will be held in the maintenance building)



I. Roll Call:

II. Old Business:

Committee minutes from May 8, 2018*

III. Public comment:

IV. Claims:*

Forest Preserve General Fund claims @ \$57,698.42

Liability Insurance Fund @ \$822.98

Marvin Martin Fund @ \$4,473.44

Niabi Zoo Fund claims @ \$115,059.37

Loud Thunder Spillway & Camping Fund @ \$10,000.00

Treasurer's Disbursements \$142,586.91

V. Transfers:

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

VI. Resolution:

Forest Preserve General Fund Appropriation Amendment for FY 18*

Niabi Zoo Fund Appropriation Amendment for FY 18*

Establishment of Prevailing Wage (Certificate of Compliance)*

Other Business:

VII. Model 2018 full size 4x4 truck with 8' bed bid tabulation for Illiniwek in FY 19*

VIII. Dorrance light project provided by Musco INC.*

Other business as needed

IX. Reports:

Approval of all routine reports:

District Budget Performance Report for FY 18 month ending May 31, 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*

X. Tour of Illiniwek Forest Preserve

* items are in members packets

The next meeting of the Forest Preserve Executive Committee will be held at Loud Thunder Forest Preserve in Illinois City, IL on Tuesday, July 10th at 3:30 PM.