



I. Roll Call:

II. Old Business:

Committee minutes from June 12, 2018*

III. Public comment:

IV. Claims:*

Forest Preserve General Fund claims @ \$94,175.07

Liability Insurance Fund @ \$6,317.40

Marvin Martin Fund @ \$1,285.27

Niabi Zoo Fund claims @ \$130,092.94

Loud Thunder Spillway & Camping Fund @ \$17,999.50

Treasurer's Disbursements \$31,752.27

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*

Other Business:

VII. Musco Lighting Bid for Dorrance Park Ball Diamond in the amount of \$95,000.00

Other business as needed

VIII. Reports:

Approval of all routine reports:

District Budget Performance Report for FY 18 month ending June 30th, 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*

IX. Tour of Loud Thunder Forest Preserve

* items are in members packets

The next meeting of the Forest Preserve Executive Committee will be held at Rock Island County Building,
1504 3rd Avenue, Rock Island, IL on Tuesday, August 14th at 3:30 PM.