



**I. Roll Call:**

**II. Old Business:** Committee minutes from August 14, 2018\*

**III. Public comment:**

**IV. Presentation of Indian Bluff Player Satisfaction Survey-Professor Dr. Don McLean of WIU & Chloe Gale, Graduate Assistant at WIU.**

**V. Claims:\***

FY 18 Treasurer's Disbursements \$24,806.13

FY 19

Forest Preserve General Fund claims @ \$58,505.45

Niabi Zoo Fund claims @ \$128,239.54

LT Spillway & Improvements claims @ \$51,928.50

Marvin Martin Fund claims @ \$893.62

Treasurer's Disbursements \$81,324.21

**VI. Transfers:**

FY 18 Transfers of Appropriation in the Forest Preserve General Fund\*

FY 19 Transfers of Appropriation in the Niabi Zoo Fund\*

**VII. Resolutions:**

Niabi Zoo Fund FY 18-additional appropriation of funds needed\*

Open Space Land Acquisition and Development (OSLAD) Resolution of Authorization

**VIII. Ordinances:**

Approval of Schedule A of the FY 20 Annual Budget and Appropriation Ordinances for the General Fund of the District, Niabi Zoological Preserve Fund, IMRF Retirement Fund, Liability Fund, FISSA Fund, Development of Forests & Construction of Improvement Fund\*

**Other Business:**

**IX.** Approval of the District's Comprehensive Park Plan\*\*

Other business as needed

**X. Reports:** Approval of all routine reports:

District Budget Performance Report for FY 18 & FY 19\*

Louisa Ewert – Treasurer's Report\*

April Palmer – Auditor's Reports\*

Jay Verstraete and Todd Collins – Indian Bluff report \*

Mike Petersen - Illiniwek report

Ben Mills – Loud Thunder report\*

Lee Jackson – Niabi Zoo report \*

Jeff Craver – Director's report\*

\* items are in members packets

\*\* item available as a separate file on District website

**The next meeting of the Forest Preserve Executive Committee will be held at Rock Island County Building, Rock Island, Illinois on Tuesday, October 9<sup>th</sup> at 3:30pm.**