



**I. Roll Call:**

**II. Old Business:**

Public Hearing minutes from September 11, 2018\*  
Committee minutes from September 11, 2018\*

**III. Public comment:**

**IV. Claims:\***

Forest Preserve General Fund claims @ \$25,344.59  
Niabi Zoo Fund claims @ \$138,138.18  
Liability Fund claim @ \$245.00  
Development of Forests & Construction of Improvement Fund claim @ \$103,851.90  
Loud Thunder Spillway & Camping Fund claim @ \$28,000.00  
Marvin Martin Fund Claim @ \$400.00  
Treasurer's Disbursements @ \$56,969.03

**V. Transfers:**

No Transfers of Appropriations this month to be considered

**VI. Resolutions:**

Resolution-Niabi Zoo Fund Appropriation Amendment\*  
Resolution-Niabi Zoo Fund Appropriation Amendment\*  
Resolution-Development of Forests & Construction of Improvements Appropriation Amendment\*  
Resolution- General Fund Appropriation Amendment\*

**VII. Ordinances:**

Consider 2018 Levy 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\*

**VIII. Other Business:**

Review and consideration of White Oak Campground Electrical Project bids\*  
Approval of Illinois City parcel #1433100005 purchase with Loud Thunder Endowment Funds\*  
Consider the purchase of East Moline parcel #6614\*  
Discussion of request to leave the River View Campground & Picnic Area Road open to December 18<sup>th</sup>\*  
Review and discussion on Niabi Zoo Community Advisory Board report pertaining donations\*  
Consider Governing Authority Philosophy Statement of Niabi Zoo\*  
Consider relocation of the November Executive Committee meeting

**IX. Other business as needed**

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

District Budget Performance Report*	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

**The next meeting of the Forest Preserve Executive Committee will be held on Tuesday, November 13, 2018 at 3:30 pm. The location is currently scheduled to be the Rock Island County Building but is subject to change**