

FOREST PRESERVE EXECUTIVE COMMITTEE AGENDA -- 3/12/19 at 3:30 PM
1504 3rd Avenue, Rock Island, IL – County Building 2nd Floor



Roll Call:

Old Business:

Approval of the Committee minutes from February 12, 2019*

Public comment:

President's Comments-Kai Swanson, Forest Preserve Commission President

Claims:*

Forest Preserve General Fund claims @ \$33,513.87
Loud Thunder Spillway & Camping @ \$48,109.27

Niabi Zoo Fund claims @ \$118,277.93
Treasurer's Disbursements @ \$25,135.44

Transfers:

Consider Transfers of Appropriations in the Niabi Zoo Fund*

Resolutions:

Consider a FY 19 Appropriation Amendment loaning the Marvin Martin Fund up to \$20,000 from the General Fund*

Other Business:

Other business as needed

Reports:

Approval of all routine reports:

District Budget Performance Report*
April Palmer – Auditor's Reports*
Ben Mills – Loud Thunder report *
Lee Jackson – Niabi Zoo report *

Louisa Ewert – Treasurer's Report
Jay Verstraete and Todd Collins – Indian Bluff report *
Mike Petersen - Illiniwek report *
Jeff Craver – Director's report*

* items are in members packets

The next meeting of the Forest Preserve Executive Committee will be held April 9, 2019 at Niabi Zoo, 13010 Niabi Zoo Road, Coal Valley, IL 61240 at 3:30 PM in the Zoo Administrative Building.