

FOREST PRESERVE EXECUTIVE COMMITTEE AGENDA -- 6/11/19 at 3:30 PM
836 State Ave, Hampton, IL 61240 (Picnic Shelter)



Roll Call:

Old Business:

Approval of the Committee minutes from May 14, 2019*

Old Business Items

Public comment:

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

Claims:*

Forest Preserve General Fund claims @ \$62,325.34

Golf Course Improvement claims @ \$1,189.72

Forest Preserve Golf Course Imp Fund @ \$1,189.72

Marvin Martin Fund @ \$19,719.21

Treasurer's Disbursements @ \$132,601.64

Niabi Zoo Fund claims @ \$97,156.38

Loud Thunder Spillway & Camping claims @ \$37,818.75

DFCI Fund claims @ \$8,368.99

Transfers:

Consider Transfers of Appropriations in the General Fund & Niabi Zoo Fund*

Other Business:

Review & Consider Gifts & Donations Policy*

Review & consider Loud Thunder Forest Preserve Campground Improvement Bids (bid opening June 10th, bid tabs will be provided at the time of the meeting)

Review & consider Loud Thunder Forest Preserve Playground Bid*

Discussion of land acquisition

Other business as needed

Reports:

Review, Discussion and 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 July 9, 2019 at Loud Thunder Forest Preserve, 19406 Loud Thunder Road, Illinois City, IL 61259 at 3:30 PM in the Park Office.