



I. Roll Call:

- II. Old Business:** Executive Committee minutes from September 10, 2019*
Public Hearing minutes from September 10, 2019*

III. Public comment:

IV. Claims:*

Forest Preserve General Fund claims @ \$64,950.22 Niabi Zoo Fund claims @ \$92,146.60
Loud Thunder Improvements Fund claims @ \$4,506.10

Treasurer's Disbursements \$30,847.06

V. Transfers:

Transfers of Appropriation in the Forest Preserve General Fund*

VI. Ordinances:

Consider the following 2019 Levy Assessments and 2020 Collection of Taxes Ordinances for the District:
General Fund of the District*
Niabi Zoological Preserve Fund*
IMRF Retirement Fund*
Liability Fund*
FISSA Fund*
Development of Forests & Construction of Improvement Fund*

VII Other Business:

Discussion and consideration of an Intergovernmental Agreement with Rock Island County Soil & Water Conservation District*

Discussion of a disc golf course at Illiniwek Forest Preserve

Other business as needed

IX. 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 Reports*
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 at Rock Island County Building,
Rock Island, Illinois on Tuesday, November 12th at 3:30pm.