



I. Roll Call:

II. Old Business:

Consider approval of the Committee minutes from November 12, 2019*

III. Public comment:

IV. Claims:*

Forest Preserve General Fund claims @ \$48,698.70	Niabi Zoo Fund claims @ \$68,831.54
Liability Insurance Fund claims @ \$18.50	Loud Thunder Improvement claims @ \$125,650.26
Marvin Martin Fund claims @ \$43.74	Treasurer's Disbursements \$591,545.48

Consider claims and Treasurer's Disbursements in the amount of \$834,788.22

V. Transfers:

Consider Transfers of Appropriation in the Forest Preserve General Fund & Niabi Zoo Fund*

VI. Resolutions:

Consider the Designation of Banks or other Depositories Resolution*

Other Business:

VII. Consider Jeffrey Craver, Director, as the District's FOIA Officer for calendar year 2020

VIII. Consider 2020 meeting dates of the District and Holidays*

IX. Consider 2020 fee schedule of the District facilities and services*

X. Consider the purchase of two prefabricated structures from Design Homes*

Other business as needed

XI. Reports: Approval of all routine reports:

District Budget Performance Report*	Louisa Ewert – Treasurer's Report*
April Palmer – Auditor's Reports*	Jay Verstraete & 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 at Rock Island County Building,
Rock Island, Illinois on Tuesday, January 14th 8:30 AM.**