

FOREST PRESERVE EXECUTIVE COMMITTEE AGENDA -- 2/11/20 at 8:00 AM
1504 3rd Avenue, Rock Island, IL – County Building 2nd Floor



Roll Call:

Old Business:

Approval of the Committee minutes from January 14, 2020*

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

Claims:*

Forest Preserve General Fund claims @ \$49,474.89 Niabi Zoo Fund claims @ \$81,355.63
Liability Insurance Fund claims @ \$28,830.05

Total claims @ \$159,660.57

Treasurer's Disbursements @ \$645.18

Total Claims and Treasurers Disbursements in the amount of \$160,305.75

Transfers:

Consider Transfers of Appropriations in the Forest Preserve General and Niabi Zoo Fund*

Public comment:

Other Business:

Consider a Financial Certification Statement Form RT/DOC-5 & Civil Rights Compliance of Illinois, U.S. Department of Transportation Form RT/DOC-6 for the Recreational Trails Program (Grant) for the Grand Illinois Trail and Support Facility project at Illiniwek Forest Preserve*

Consider a Food Services Concession Agreement with Sunshine Sammi, INC for Niabi Zoo*

Consider an amendment to the Niabi Zoo Director's Employment Agreement*

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 at the Rock Island County Building, Rock Island, IL is Tuesday, March 10, 2020 8:00 AM.