

FOREST PRESERVE EXECUTIVE COMMITTEE AGENDA -- 3/10/20 at 8:00 AM  
1504 3<sup>rd</sup> Avenue, Rock Island, IL – County Building 2<sup>nd</sup> Floor



**Roll Call:**

**Old Business:**

Approval of the Committee minutes from February 11, 2020\*

**Public comment:**

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

**Claims:\***

Forest Preserve General Fund claims @ \$165,626.95

Niabi Zoo Fund claims @ \$216,174.08

Liability Fund claims @ \$8,395.91

Loud Thunder Spillway & Camping @ \$338,720.88

Treasurer's Disbursements @ \$1,099.00

Total Claims and Treasurer's Disbursements @ \$730,016.82

**Transfers:**

No Transfers of Appropriations to be considered for the month\*

**Resolutions:**

No fiscal year resolutions to be considered for the month\*

**Other Business:**

Consider FY 20 appropriated equipment purchase of a John Deere ProGator 2020A and 1200 Hydro Rake for Indian Bluff Forest Preserve & Golf Course in the amount of \$42,289.70.\*

Consider proposals for Auditing Services for FY 20 through FY 22 of the Forest Preserve District

Discussion of Forest Preserve Executive Committee meetings times and locations

Other business as needed

**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 report \*

Ben Mills – Loud Thunder report \*

Mike Petersen - Illiniwek 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 is tentatively scheduled to be held April 7, 2020 at Niabi Zoo, 13010 Niabi Zoo Road, Coal Valley, IL 61240 at 3:30 PM in the Zoo Administrative Building.