

FOREST PRESERVE EXECUTIVE COMMITTEE AGENDA -- 10/14/2020 at 9:30 AM  
1504 3<sup>rd</sup> Ave Rock Island, IL – County Building, Third Floor Chambers



The Rock Island County Forest Preserve Commission will meet at the above date and time in County Board Chambers on the third floor of the County Building, 1504 Third Ave, Rock Island, IL. Governor JB Pritzker's Executive Order 2020-43, issued on June 26, 2020, continues to limit any gatherings of more than fifty people. Governor JB Pritzker's Executive Order 2020-44, requires that public bodies take steps to provide video, audio, and/or telephonic access to meetings. The CDC recommends social distancing of at least six feet between persons. Pursuant to the June 12, 2020 amendment to the State of Illinois's Open Meetings Act (P.A. 101-0640) requiring or relating to in-person attendance by members of a public body are modified in the requirements 5 ILCS 120-2.02 that "members of a public body must be physically present" is modified and the conditions in 5 ILCS 120/7 that limit when remote participation is permitted is suspended. Members of the Commission may attend the meeting remotely, if they prefer. Due to the social distancing guideline, the public will not be able to attend the meeting physically. The public may call in remotely to the meeting by dialing 312-626-6799 and entering Meeting ID: 942 592 50168 when prompted.

**I. Roll Call:**

- II. Old Business:** Executive Committee minutes from September 15, 2020\*  
Public Hearing minutes from September 15, 2020\*

**III. Public comment:**

**IV. Claims:\***

Forest Preserve General Fund claims @ \$85,813.58	Niabi Zoo Fund claims @ \$49,393.50
Liability Fund claims @ \$18.50	Loud Thunder Improvements Fund claims @ \$229,000.19
Marvin Martin Fund claims @ \$130.17	Treasurer's Disbursements \$7,054.62
Claims and Treasurer's Disbursements totaling \$371,410.56	

**V. Transfers:**

Consider Transfers of Appropriation in the Forest Preserve General Fund\*

**VI. Resolutions:**

Consider a resolution pertaining to the FY 2021 Niabi Zoo Fund Appropriations\*

**VII. Ordinances:**

Consider an Ordinance Authorizing the Issuance of Tax Anticipation Warrants in Anticipation of Taxes Levied for the Niabi Zoo Fund of the Forest Preserve District, Rock Island County, Illinois, for the fiscal year commencing July 1, 2020 and ending June 30, 2021\*

Consider the following Ordinances providing for the levy assessment and collection of taxes for the Forest Preserve District of Rock Island County, Illinois for the fiscal year beginning the first day of July 2021 and ending the thirtieth day of June 2022:

General Fund of the District\*  
Niabi Zoological Preserve Fund\*  
IMRF Retirement Fund\*  
Liability Fund\*  
FISSA Fund\*  
Development of Forests & Construction of Improvement Fund\*

**VIII Other Business:**

Consider a Memorandum of Understanding between the District and Niabi Zoo & Forest Preserves of Rock Island County Foundation\*

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 10<sup>th</sup> at 9:30 AM.