

FOREST PRESERVE EXECUTIVE COMMITTEE AGENDA -- 11/10/2020 at 9:30 AM
1504 3rd 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 October 14, 2020*

III. Public comment:

IV. Claims:*

Forest Preserve General Fund claims @ \$60,786.41	Niabi Zoo Fund claims @ \$78254.64
Liability Fund claims @ \$1,776.00	Bike Path Fund claims @ \$78.47
DFCI Fund claims @ \$7,950.00	Loud Thunder Improvements Fund claims @ \$230.87
Marvin Martin Fund claims @ \$357.09	Treasurer's Disbursements \$8,768.88
Claims and Treasurer's Disbursements totaling \$158,202.36	

V. Transfers:

Consider Transfers of Appropriations in the Niabi Zoo Fund*

VI. Resolutions:

Consider a resolution pertaining to Niabi Zoo Fund FY 21 appropriations*

VII. Ordinances:

Abatement Ordinance Pursuant to Ordinance #11-01-17*
Abatement Ordinance Pursuant to Ordinance #2016-0401*

VIII Other Business:

Consider improvements to the camel yard and building at Niabi Zoo in an amount up to \$50,000*

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, December 15th at 9:30 AM.