

FOREST PRESERVE EXECUTIVE COMMITTEE AGENDA -- 12/12/17 at 3:30 PM
6200 78th Ave, Milan, IL – Indian Bluff Clubhouse



I. Roll Call:

II. Old Business:

Committee minutes from November 14, 2017*

Approval of the Quad Cities Station Real Property Tax Assessment Settlement Agreement between the Exelon-related companies, various County Officials, the Board of Review, and affected Taxing Bodies for Tax Years 2017 to 2023

III. Public comment:

IV. Claims:*

Forest Preserve General Fund claims @ \$67,243.01

Marvin Martin Trust Fund claims @ \$3,003.55

Golf Course Improvement claims @ \$13,781.00

Niabi Zoo Fund claims @ \$80,308.05

Bike Path Fund claims @ \$8,000.00

Treasurer's Disbursements \$497,860.39

V. Transfers:

FY 18 Transfers of Appropriation in the Forest Preserve General Fund*

VI. Resolutions:

Forest Preserve General Fund FY 18 grant appropriation & amendment*

Designation of Banks or other Depositories*

Other Business:

VII. Approval of Jeffrey Craver as the District's FOIA Officer for calendar year 2018

VIII. Discussion of Intergovernmental Agreement with the Village of Coal Valley for water main construction & connection at Niabi Zoo-Mayor Bartels & Village Administrator Ms. Ernst

IX. Approval of the FY 17 Comprehensive Annual Financial Report of the District*

X. Consider agreement for professional services with Missman, INC for Spillway & Dam Modifications and Repairs*

XI. Consider fees for the District's facilities and services for calendar year 2018*

XII. Discussion of scenic overlook trail at Illiniwek

Other business as needed

XIII. Reports: Approval of all routine reports:

District Budget Performance Report*

April Palmer – Auditor's Reports*

Mike Petersen - Illiniwek report*

Lee Jackson – Niabi Zoo report *

Louisa Ewert – Treasurer's Report*

Jay Verstraete and Todd Collins – Indian Bluff report *

Ben Mills – Loud Thunder report*

Jeff Craver – Director's report*

XIV. Closed Session: Per ILCS 120/2 (c) (1)

(c) Exceptions. A public body may hold closed meetings to consider the following subjects:

(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

* 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 9th 3:30 PM.