

FOREST PRESERVE EXECUTIVE COMMITTEE AGENDA -- 1/9/18 at 3:30 PM  
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 December 12, 2017\*  
Discussion of scenic overlook trail at Illiniwek-Ranger Mike Petersen

**Public comment:**

**Claims:\***

Forest Preserve General Fund claims @ \$36,756.52    Niabi Zoo Fund claims @ \$95,949.29  
Forest Preserve Liability Fund claims @ \$85.99        Martin Trust Fund claims @ \$858.13  
Treasurer's Disbursements \$6,660.20

**Transfers:**

Transfers of Appropriation in the Forest Preserve General Fund & Niabi Zoo Fund\*

**Resolutions:**

A semi-annual review of closed session minutes\*  
A FY 18 Appropriation Amendment for Niabi Zoo Fund-Elinor A. Budilier Trust\*  
A FY 18 Appropriation Amendment for Forest Preserve General Fund-Dr. J. Thomas Tredway\*  
A Sexual Harassment Policy per (5 ILCS 100/5-45) (Public Act 100-0554)\*

**Other Business:**

Consider the 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

Review 2018 meeting dates and designated District holidays\*

Discussion of withdrawal of Loud Thunder Forest Preserve Endowment funds for 2018\*

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*

**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.

(11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

\* items are in members packets