

FOREST PRESERVE EXECUTIVE COMMITTEE AGENDA -- 11/13/18 at 5:00 PM
6200 78th Ave. Milan, IL – Indian Bluff Clubhouse



I. Roll Call:

II. Old Business:

Committee minutes from October 9, 2018*

III. Public comment:

IV. Claims:*

Forest Preserve General Fund claims @ \$36,166.11

Niabi Zoo Fund claims @ \$126,259.60

Golf Course Improvement Fund claims @ \$6,580.00

Development of Forests & Construction of Improvement Fund claim @ \$2,200.00

Loud Thunder Spillway & Camping Fund claim @ \$615,584.94

Marvin Martin Fund Claim @ \$2,827.60

Treasurer's Disbursements @ \$342,655.52

V. Transfers:

No Transfers of Appropriations this month to be considered

VI. Resolutions:

No Resolutions this month to be considered

VII. Ordinances:

Abatement Certificate for Ordinance #2016-0401*

Abatement Certificate for Ordinance #11-01-17*

VIII. Other Business:

Additional appropriation for the Lake George Spillway and Dam Improvements*

Discussion of the purchase of real property for the use of the District

Consider the intergovernmental agreement with the Village of Coal Valley for water main construction along Niabi Zoo Road*

Evaluation of the Forest Preserve Director

IX. Other New Business as needed:

X. 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*

XI. Closed session: Per ILCS 120/2 (c) Exceptions. A public body may hold closed meetings to consider the following subjects. The Forest Preserve Executive Committee may enter a closed session for the following; ILCS 120/2 (c) (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.

ILCS 120/2 (c) (5)-Discussion of the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

* items are in members packets

The next meeting of the Forest Preserve Executive Committee is tentatively scheduled to be held on Tuesday, December 11, 2018 at 3:30 pm at the Rock Island County Building but is subject to change