

FOREST PRESERVE EXECUTIVE COMMITTEE AGENDA -- 4/10/18 at 3:30 PM
13010 Niabi Zoo Rd, Coal Valley, IL – Administrative Building, Education Room



Roll Call:

Old Business:

Approval of the Committee minutes from March 13, 2018*

Public comment:

Claims:*

Forest Preserve General Fund claims @ \$50,967.44

Liability Fund claims @ \$2,766.00

Marvin Martin Fund claims @ \$764.59

Niabi Zoo Fund claims @ \$131,822.36

Loud Thunder Spillway & Camping Fund claims @ \$16,865.00

Treasurer's Disbursements @ \$14,371.42

Transfers of Appropriations

Transfers of Appropriations in the General Fund and Niabi Zoo Fund*

Other Business:

Consider Giraffe Yard Shade Structure bid for Niabi Zoo*

Consider Playground bid for Loud Thunder*

Other business as needed

Reports:

Approval of all routine reports:

District Budget Performance Report*

April Palmer – Auditor's Reports*

Ben Mills – Loud Thunder report *

Lee Jackson – Niabi Zoo report *

Louisa Ewert – Treasurer's Report*

Jay Verstraete and Todd Collins – Indian Bluff report *

Mike Petersen - Illiniwek report *

Jeff Craver – Director's report*

Tour of Niabi Zoo by Zoo Director, Lee Jackson

* items are in members' packets

The Next monthly meeting of the Forest Preserve Executive Committee will be at 3:30 PM on May 8, 2018 at 3:30 PM - Indian Bluff Clubhouse, 6200 78th Ave, Milan, IL.

Upcoming meetings of the Forest Preserve Executive Committee:

June 12th, 2018 at 3:30 PM-Illiniwek Forest Preserve picnic pavilion, 836 State Ave, Hampton, IL.

July 10th, 2018 at 3:30 PM-Loud Thunder Forest Preserve Park Office, 19406 Loud Thunder Road, Illinois City, IL.