



I. Roll Call:

II. Presentation: Mike Petersen, Illiniwek Ranger

III. Old Business:

Commission minutes from January 15, 2019**

IV. Public comment:

V. President's Comments

VI. Claims:**

Forest Preserve General Fund claims @ \$25,403.03

Forest Preserve Liability Fund claims @ \$4,528.00

Loud Thunder Spillway & Camping @ \$35,626.21

Treasurer's Disbursements @ \$19,048.53

Niabi Zoo Fund claims @ \$70,592.45

DFCI Fund claims @ \$755.69

Marvin Martin Fund claims @ \$17,056.75

VII. Transfers

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

VIII. Resolutions

Consider a FY19 Appropriation Amendment for the Niabi Zoo Fund-Robert & Florence A. Ruhnow Trust**

Other New Business:

IX. Consider a Financial Certification Statement for the Recreational Trails Program (Grant) for Grand Illinois Trail Restroom and Support Facility**

X. Consider Food Service Concessions Agreement with Sunshine Sammi, Inc. for Niabi Zoo**

XI. Review and consider Zoo Primate Enclosure Project Bids**

XII. Review and consider Zoo Cathouse Exhibit Transfer Door Project Bids**

XIII. Comments from Commissioners

XIV. 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**

Recess

The next meeting of the Forest Preserve Commission will be held at Rock Island County Building, Rock Island, Illinois is Tuesday, March 19th 5:30 PM following the meeting of the Rock Island County Board of Supervisors meeting.

*The Forest Preserve Commission will begin immediately following the meeting of the Rock Island County Board

**Items in Commissioners packets can be viewed online at the District's website www.ricfpd.org

***Item available for view on the "District Documents" page of the District's website

CS - Posted 2/15/19