



I. Roll Call:

Presentation: David Wyffels, IDNR Fisheries Biologist

II. Old Business:

Commission minutes from May 15, 2018**

III. Public comment:

IV. Claims:**

Forest Preserve General Fund claims @ \$57,698.42
Liability Insurance Fund @ \$822.98
Marvin Martin Fund @ \$4,473.44

Niabi Zoo Fund claims @ \$115,059.37
Loud Thunder Spillway & Camping Fund @ \$10,000.00
Treasurer's Disbursements @ \$142,586.91

V. Transfers:

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

VI. Resolution:

Forest Preserve General Fund Appropriation Amendment for FY 18**

Niabi Zoo Fund Appropriation Amendment for FY 18**

Establishment of Prevailing Wage (Certificate of Compliance)**

Other Business:

VII. Model 2018 full size 4x4 truck with 8' bed Reynolds Ford bid for Illiniwek in FY19 in an amount up to \$27,546.36**

VIII. Dorrance light project provided by Musco INC not to exceed \$225,000.00**

IX. 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**

Adjourn

The next meeting of the Forest Preserve Commission will be held at Rock Island County Building, Rock Island, Illinois is scheduled for Tuesday, July 17th 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

CS - Posted 6/15/18