



**I. Roll Call:**

Presentation: John Fellman, IMEG – Lake George Dam Inspection\*\*

**II. Old Business:**

Commission minutes from June 19, 2018\*\*

**III. Public comment:**

**IV. Claims:\*\***

Forest Preserve General Fund claims @ \$94,175.07  
Liability Insurance Fund @ \$6,317.40  
Marvin Martin Fund @ \$1,285.27

Niabi Zoo Fund claims @ \$130,092.94  
Loud Thunder Spillway & Camping Fund @ \$17,999.50  
Treasurer's Disbursements @ \$31,752.27

**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\*\*

**Other Business:**

VII. Dorrance ball diamond project provided by Musco INC not to exceed \$95,000.00\*\*

VIII. Purchase of two Bactrian Camels at \$20,000.00 and two Badgers at \$6,000.00\*\*

**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, August 21<sup>st</sup> 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](http://www.ricfpd.org)

CS - Posted 7/12/18