



- I. **Roll Call:**
- II. **Presentation:** Jay Versraete, Indian Bluff Course Superintendent
- III. **Old Business:**
Commission minutes from February 19, 2019**
- IV. **Public comment:**
- V. **President's Comments**

VI. **Claims:****

Forest Preserve General Fund claims @ \$33,513.87
Loud Thunder Spillway & Camping @ \$48,109.27

Niabi Zoo Fund claims @ \$118,277.93
Treasurer's Disbursements @ \$25,135.44

VII. **Transfers**

Consider Transfers of Appropriations in the Niabi Zoo Fund**

VIII. **Resolutions**

Consider a FY19 Appropriation Amendment loaning the Marvin Martin Fund up to \$20,000 from the General Fund**

Other New Business:

IX. Comments from Commissioners

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**

Recess

The next meeting of the Forest Preserve Commission will be held at Rock Island County Building, Rock Island, Illinois is Tuesday, April 16th 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 3/15/19