



- I. Roll Call:
- II. Presentation: Tammy Schmidt, Assistant Zoo Director
- III. Old Business:  
Commission minutes from May 21, 2019\*\*
- IV. Public comment:
- V. President's Comments

VI. Claims:\*\*

Forest Preserve General Fund claims @ \$62,325.34  
Golf Course Improvement claims @ \$1,189.72  
Marvin Martin Fund claims @ \$19,719.21  
Treasurer's Disbursements @ \$132,601.64

Niabi Zoo Fund claims @ \$97,156.38  
Loud Thunder Spillway & Camping claims @ \$37,818.75  
DFCI Fund claims @ \$8,368.99

VII. Transfers

Consider Transfers of Appropriations in the General Fund & Niabi Zoo Fund\*\*

Other New Business:

VIII. Approval of Gifts & Donations Policy\*\*

IX. Approval of low bid for Loud Thunder Forest Preserve Campground Improvement project at \$2,266,766.65\*\*

X. Approval of low bid for Loud Thunder Forest Preserve Playground bid at \$126,432.53\*\*

XI. Comments from Commissioners

XII. 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, July 18<sup>th</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)

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

CS - Posted 6/14/19