



- I. Roll Call:
- II. Presentation: Kraig McPeck, Project Leader for the IL & IA Field Office of the US Fish & Wildlife Service
- III. Old Business:
Commission minutes from July 16, 2019**
- IV. Public comment:
- V. President's Comments

VI. Claims:**

FY 19

Forest Preserve General Fund claims @ \$37,966.21

Liability Fund claims @ \$4,339.68

Marvin Martin Fund claims @ \$3,010.16

Niabi Zoo Fund claims @ \$68,233.26

Loud Thunder Improvements Fund claims @ \$13,120.48

Treasurer's Disbursements \$45,596.40

FY 20

Forest Preserve General Fund claims @ \$47,945.66

Loud Thunder Improvements Fund claims @ \$2,531.57

Treasurer's Disbursements \$153,232.02

Niabi Zoo Fund claims @ \$83,911.52

Marvin Martin Fund claims @ \$53.20

VII. Transfers

Consider FY 19 Transfers of Appropriations in the General Fund & Niabi Zoo Fund**

Consider FY20 Transfers of Appropriations in the General Fund & Niabi Zoo Fund**

VIII. Resolutions

Consider Niabi Zoo Fund FY 19 – additional appropriation of funds needed**

Consider Niabi Zoo Fund FY 20 – appropriations amendments**

IX. Ordinances:

Approval to lay on display for 30 days Schedule A of the FY 21 Annual Budget and Appropriation Ordinances for the General Fund of the District, Niabi Zoological Preserve Fund, IMRF Retirement Fund, Liability Fund, FISSA Fund, Development of Forests & Construction of Improvement Fund**

Other New Business: - none

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**

Adjourn

The next meeting of the Forest Preserve Commission will be held at Rock Island County Building, Rock Island, Illinois is Tuesday, September 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

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

CS - Posted 8/15/19