

FOREST PRESERVE COMMISSION AGENDA -- 10/17/17 at 5:30 PM*
1504 3rd Avenue, Rock Island, IL – County Building 3rd Floor



I. Roll Call:

II. Old Business: Commission minutes from September 19, 2017**

III. Public comment:

IV. Claims:**

Forest Preserve General Fund claims @ \$52,792.31	Niabi Zoo Fund claims @ \$161,516.18
Liability Fund claims @ \$4,856.50	Bike Path Fund claims @ \$565.09
Marvin Martin Trust Fund claims @ \$1,385.72	Treasurer's Disbursements \$39,190.29

V. Transfers:

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

VI. Resolutions:

Consideration of resolutions for the following:

- Appropriation Amendment for Niabi Zoo Fund-Pints Revenue and Expenses**
- Appropriation Amendment for Niabi Zoo Fund-Revenue Appropriation**
- Appropriation Amendment for General Fund-Property Tax & Personal Property Replacement Tax**
- Appropriation Amendment for General Fund-Illiniwek Camping Fees**

VII. Ordinances:

Consideration of 2017 Levy Ordinances for:**

General Fund of the District	Niabi Zoological Preserve Fund
IMRF Fund	Liability Fund
FISSA Fund	Development of Forests & Construction of Improvement Fund

VIII. Other Business

Consideration of CLR Design Master Planning Services proposal @ \$68,500.00**

Consideration of purchase of Vermeer BC1000XL wood chipper for the District @ \$34,194.00 from Vermeer Corporate Account Pricing-NJPA Grounds Maintenance Contract #062117-VRM**

Consideration of grant and scope of project for Illiniwek Forest Preserve**

Intergovernmental Regarding Exelon Settlement Agreement**

IX. Reports: Approval of all routine reports:

District Budget Performance Report**	April Palmer – Auditor's Reports**
Louisa Ewert – Treasurer's Report**	Jay Verstraete and Todd Collins – Indian Bluff report **
Ben Mills – Loud Thunder report**	Mike Petersen - Illiniwek report**
Lee Jackson – Niabi Zoo report **	Jeff Craver – Director's report**

Recess

**The next regular meeting of the Forest Preserve Commission
November 21, 2017 at 5:30 PM - Rock Island County Office Building**

*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 10/13/17