

FOREST PRESERVE COMMISSION AGENDA -- 3/21/17 at 5:30 PM*
1504 3rd Avenue, Rock Island, IL – County Building 3rd Floor



I. Roll Call

Guest Speaker: Ranger Ben Mills of Loud Thunder Forest Preserve

Old Business:

II. Commission minutes from February 21, 2017

Public comment:

Claims and Treasurer's Disbursements:

- III. Forest Preserve General Fund claims @ \$43,765.24** Niabi Zoo Fund claims @ \$84,748.93**
Forest Preserve Liability Fund claims @ \$31,500.00**
- IV. Treasurer's Disbursements \$24,992.85**

Transfers:

V. Transfers of Appropriation in the Forest Preserve General Fund and the Niabi Zoo Fund**

Resolutions:

VI. Support for the Quad City Convention & Visitors Bureau**

VII. Additional funds appropriated in the Niabi Zoo Fund**

Other Business:

VIII. Concession agreement with Sunshine Sammi Inc for Niabi Zoo**

IX. Beverage agreement with AD Heusing for Indian Bluff, Loud Thunder & Illiniwek Forest Preserves**

X. Niabi Zoo visitor package fees**

XI. Code of Conduct/Ethics & Commissioner Creed**

XII. Routine reports:

April Palmer – Auditor's Reports** 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
April 18, 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 3/17/17