

- I. Roll Call:
- II. Presentation: Director Jeff Craver, IAPD Resources
- III. Old Business:  
Commission minutes from December 18, 2018\*\*
- IV. Public comment: Jim Uribe, regarding tax reduction on zoo operations
- V. President's Comments
- VI. Claims:\*\*  
Forest Preserve General Fund claims @ \$27,847.74  
Niabi Zoo Fund claims @ \$80,712.47  
Liability Fund claims @ \$2,501.35  
Loud Thunder Spillway & Camping Fund claims @ \$107,034.47  
Marvin Martin Fund claims @ \$80.80  
Treasurer's Disbursements @ \$19,847.51

- VII. Transfers  
No transfers of appropriation

- VIII. Resolutions  
A semi-annual review of closed session minutes\*\*  
A FY 19 Grant Appropriation Amendment for the General Fund-River Action Grant\*\*  
A Resolution regarding responsible bidders\*\*

**Other New Business:**

- IX. Approval of Golf Cart Bid Harris bid #1 for \$126,400.00\*\*
- X. Consider 2019 District Fees\*\*
- XI. Comments from Commissioners

**XII. Reports:** Approval of all routine reports:

District Budget Performance Report**	Louisa Ewert – Treasurer's Report**
April Palmer – Auditor's Reports**	Jay Verstraete and Todd Collins – Indian Bluff report **
Mike Petersen - Illiniwek report**	Ben Mills – Loud Thunder report**
Lee Jackson – Niabi Zoo 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, February 19<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 1/11/19