

- I. Roll Call:
- II. Presentation: Mike Petersen, Illiniwek Ranger
- III. Old Business:
Commission minutes from January 15, 2019**
- IV. Public comment:
- V. President's Comments

VI. Claims:**
Forest Preserve General Fund claims @ \$25,403.03
Forest Preserve Liability Fund claims @ \$4,528.00
Loud Thunder Spillway & Camping @ \$35,626.21
Treasurer's Disbursements @ \$19,048.53

Niabi Zoo Fund claims @ \$70,592.45
DFCI Fund claims @ \$755.69
Marvin Martin Fund claims @ \$17,056.75

VII. Transfers
Consider Transfers of Appropriations in the General Fund and Niabi Zoo Fund**

VIII. Resolutions
Consider a FY19 Appropriation Amendment for the Niabi Zoo Fund-Robert & Florence A. Ruhnow Trust**

Other New Business:
IX. Consider a Financial Certification Statement for the Recreational Trails Program (Grant) for Grand Illinois Trail Restroom and Support Facility**
X. Consider Food Service Concessions Agreement with Sunshine Sammi, Inc. for Niabi Zoo**
XI. Review and consider Zoo Primate Enclosure Project Bids**
XII. Review and consider Zoo Cathouse Exhibit Transfer Door Project Bids**
XIII. Comments from Commissioners

XIV. 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, March 19th 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 2/15/19