

- I. Roll Call:
- II. Presentation: Jay Versraete, Indian Bluff Course Superintendent
- III. Old Business:  
Commission minutes from February 19, 2019\*\*
- IV. Public comment:
- V. President's Comments

VI. Claims:\*\*  
Forest Preserve General Fund claims @ \$33,513.87  
Loud Thunder Spillway & Camping @ \$48,109.27

Niabi Zoo Fund claims @ \$118,277.93  
Treasurer's Disbursements @ \$25,135.44

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

VIII. Resolutions  
Consider a FY19 Appropriation Amendment loaning the Marvin Martin Fund up to \$20,000 from the General Fund\*\*

Other New Business:  
IX. Comments from Commissioners

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\*\*

Recess

The next meeting of the Forest Preserve Commission will be held at Rock Island County Building, Rock Island, Illinois is Tuesday, April 16<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 3/15/19