

- I. Roll Call:
- II. Presentation: Dave Herrell, Visit Quad Cities
- III. Old Business:  
Commission minutes from April 16, 2019\*\*
- IV. Public comment:
- V. President's Comments

VI. Claims:\*\*  
Forest Preserve General Fund claims @ \$33,170.10  
Golf Course Improvement claims @ \$208.46  
Marvin Martin Fund claims @ \$5,550.94  
Treasurer's Disbursements @ \$6,926.72

Niabi Zoo Fund claims @ \$155,704.30  
Loud Thunder Spillway & Camping claims @ \$5,807.12  
DFCI Fund claims @ \$8,999.71

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

VIII. Resolutions  
Corporate Authorization Resolution for Blackhawk Bank & Trust\*\*

Other New Business:

IX. Niabi Zoo Perimeter Fence Project bid by Lovewell Fencing at \$82,000.00\*\*

X. Comments from Commissioners

XI. 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, June 18<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 5/17/19