

- I. Roll Call:
- II. Presentation: Tammy Schmidt, Assistant Zoo Director
- III. Old Business:
Commission minutes from May 21, 2019**
- IV. Public comment:
- V. President's Comments

VI. Claims:**
Forest Preserve General Fund claims @ \$62,325.34
Golf Course Improvement claims @ \$1,189.72
Marvin Martin Fund claims @ \$19,719.21
Treasurer's Disbursements @ \$132,601.64

Niabi Zoo Fund claims @ \$97,156.38
Loud Thunder Spillway & Camping claims @ \$37,818.75
DFCI Fund claims @ \$8,368.99

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

Other New Business:
VIII. Approval of Gifts & Donations Policy**

IX. Approval of low bid for Loud Thunder Forest Preserve Campground Improvement project at \$2,266,766.65**
X. Approval of low bid for Loud Thunder Forest Preserve Playground bid at \$126,432.53**
XI. Comments from Commissioners

XII. 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, July 18th 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 6/14/19