

- I. Roll Call:
- II. Presentation: Todd Collins, Indian Bluff Club House Manager
- III. Old Business:
Commission minutes from June 18, 2019**
- IV. Public comment:
- V. President's Comments

VI. Claims:**

Forest Preserve General Fund claims @ \$46,865.29
Forest Preserve Liability Fund claims @ \$8,120.31
DFCI Fund claims @ \$1,138.00
Marvin Martin Fund claims @ \$6.82

Niabi Zoo Fund claims @ \$292,272.24
Golf Course Improvement claims @ \$153,857.67
Loud Thunder Spillway & Camping claims @ \$12,173.91

Treasurer's Disbursements @ \$19,729.20

VII. Transfers

Consider Transfers of Appropriations in the General Fund & Liability Fund**

VIII. Resolutions

Consider a resolution transferring from unappropriated funds to the FY19 Niabi Zoo Fund**

Other New Business:

- IX. Approval of low bid for Indian Bluff Cart Path bid at \$120,000.00**
- X. Approval of Financial Certification Statement for Illinois Boat Access Area Development Grant program**
- 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**

XIII. Appointments - CAB

Krisan Steiger – Milan, IL
Dan Dalton

Recess

The next meeting of the Forest Preserve Commission will be held at Rock Island County Building, Rock Island, Illinois is Tuesday, August 20th 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 7/12/19