

- I. Roll Call:
- II. Presentation: Kraig McPeek, Project Leader for the IL & IA Field Office of the US Fish & Wildlife Service

- III. Old Business:  
Commission minutes from July 16, 2019\*\*

- IV. Public comment:

- V. President's Comments

- VI. Claims:\*\*

FY 19

Forest Preserve General Fund claims @ \$37,966.21  
Liability Fund claims @ \$4,339.68  
Marvin Martin Fund claims @ \$3,010.16

Niabi Zoo Fund claims @ \$68,233.26  
Loud Thunder Improvements Fund claims @ \$13,120.48  
Treasurer's Disbursements \$45,596.40

FY 20

Forest Preserve General Fund claims @ \$47,945.66  
Loud Thunder Improvements Fund claims @ \$2,531.57  
Treasurer's Disbursements \$153,232.02

Niabi Zoo Fund claims @ \$83,911.52  
Marvin Martin Fund claims @ \$53.20

- VII. Transfers

Consider FY 19 Transfers of Appropriations in the General Fund & Niabi Zoo Fund\*\*  
Consider FY20 Transfers of Appropriations in the General Fund & Niabi Zoo Fund\*\*

- VIII. Resolutions

Consider Niabi Zoo Fund FY 19 – additional appropriation of funds needed\*\*  
Consider Niabi Zoo Fund FY 20 – appropriations amendments\*\*

- IX. Ordinances:

Approval to lay on display for 30 days Schedule A of the FY 21 Annual Budget and Appropriation Ordinances for the General Fund of the District, Niabi Zoological Preserve Fund, IMRF Retirement Fund, Liability Fund, FISSA Fund, Development of Forests & Construction of Improvement Fund\*\*

Other New Business: - none

- 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\*\*

Adjourn

The next meeting of the Forest Preserve Commission will be held at Rock Island County Building, Rock Island, Illinois is Tuesday, September 17<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 8/15/19