

- I. Roll Call:
- II. Presentation: Lee Jackson, Niabi Zoo Director
- III. Old Business: Commission minutes from August 20, 2019**
- IV. Public comment:

V. President's Comments

VI. Claims:**

FY 19 Treasurer's Disbursements \$64,401.23	
FY 20	
Forest Preserve General Fund claims @ \$62,984.20	Niabi Zoo Fund claims @ \$137,099.59
Liability Fund Claims @ \$191.50	DFCI Fund claims @ \$82,000.00
Loud Thunder Improvements Fund claims @ \$92,086.24	Marvin Martin Fund claims @ \$75.00
Treasurer's Disbursements \$49,209.78	

VII. Transfers

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

VIII. Resolutions

Consider the following:
Niabi Zoo Fund FY 19-additional appropriation of funds needed*
General Fund FY 20-appropriations amendments*
FY20 Appropriation Amendment – Recreation Software*
FY20 Appropriation Amendment – OSLAD Grant*
FY20 Appropriation Amendment – Liability Insurance Costs*
FY20 Appropriation Amendment – District Improvements*

IX. Ordinances:

Remove from Display and Approve the 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*

X. Other New Business:

Consider purchase of recreation software from Vermont Systems Inc. at \$56,164 plus hardware costs*

XI. Reports: Approval of all routine reports:

District Budget Performance Report**	Louisa Ewert – Treasurer's Report**
April Palmer – Auditor's Reports**	Jay Verstraete and Todd Collins – Indian Bluff report **
Mike Petersen - Illiniwek report**	Ben Mills – Loud Thunder report**
Lee Jackson – Niabi Zoo report **	Jeff Craver – Director's report**

XII. Appointments - CAB

Russell Medley – Rock Island, IL

Recess

The next meeting of the Forest Preserve Commission will be held at Rock Island County Building, Rock Island, Illinois is Tuesday, October 15th 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

CS - Posted 9/13/19