

- I. Roll Call:
- II. Presentation: Amy Behning, MindFire Communications
- III. Old Business: Commission minutes from September 17, 2019**
- IV. Public comment:
- V. President's Comments
- VI. Claims:**
Forest Preserve General Fund claims @ \$64,950.22 Niabi Zoo Fund claims @ \$92,146.60
Loud Thunder Improvements Fund claims @ \$4,506.10

Treasurer's Disbursements \$30,847.06

- VII. Transfers
Consider transfers of Appropriations in the General Fund **

VIII. Resolutions

- IX. Ordinances:
Consider the 2019 Levy Assessments and 2020 Collection of Taxes Ordinances for the District:
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 Intergovernmental Agreement with Rock Island County Soil & Water Conservation District*

- 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, November 19th 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 10/11/19