

- I. Roll Call:
- II. Old Business: Commission minutes from October 15, 2019\*\*
- III. Public comment:
- IV. President's Comments
- V. Claims:\*\*
  - Forest Preserve General Fund claims @ \$232,926.09
  - Liability Fund claims @ \$424.98
  - Marvin Martin Fund Claim @ \$926.25
  - Niabi Zoo Fund claims @ \$107,943.13
  - Loud Thunder Spillway & Camping Fund claim @ \$3,184.14
- Treasurer's Disbursements \$26,405.63
- VI. Transfers
  - Consider transfers of Appropriations in the General Fund and Niabi Zoo Fund\*\*
- VII. Resolutions
  - Designation of a primary signatory for US Army Corps of Engineers applications and permits\*\*
- VIII. Ordinances:
  - Consider Abatement Certificate for Ordinance #2016-0401\*\*
  - Consider Abatement Certificate for Ordinance #11-01-17\*\*
- IX. Other New Business:
  - Review and consider Request for Proposals for Prefabricated Cabin Structures at Loud Thunder Forest Preserve\*\*
- 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\*\*
- XI. Appointments: CAB
  - 1) Jason Gilliland, Davenport, IA
  - 2) Vickie Thornton, Davenport, IA

Recess

**The next meeting of the Forest Preserve Commission will be held at Rock Island County Building, Rock Island, Illinois is Tuesday, December 19<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)

CS - Posted 11/15/19