

- I. Roll Call:
- II. Old Business: Commission minutes from November 19, 2019\*\*
- III. Public comment:
- IV. President's Comments
- V. Claims:\*\*

Forest Preserve General Fund claims @ \$232,926.09	Niabi Zoo Fund claims @ \$107,943.13
Liability Fund claims @ \$424.98	Loud Thunder Spillway & Camping Fund claim @ \$3,184.14
Marvin Martin Fund Claim @ \$926.25	Treasurer's Disbursements \$26,405.63
- Consider claims and Treasurer's Disbursements in the amount of \$834,788.22
- VI. Transfers  
Consider transfers of Appropriations in the General Fund and Niabi Zoo Fund\*\*
- VII. Resolutions  
Designation of Banks and other Depositories Resolution\*\*
- VIII. Ordinances:
- IX. Other New Business:  
Consider approval of FY 2019 CAFR, presented by Jim Taylor of Carpentier, Mitchell, Goddard & Associates\*\*  
Consider Jeffrey Craver, Director, as the District's FOIA Officer for calendar year 2020  
Consider approval of changes to District Public Comment Policy\*\*  
Consider 2020 meeting dates of the District and Holidays\*\*  
Consider 2020 fee schedule of the District facilities and services\*\*  
Consider the purchase of two prefabricated structures from Design Homes at \$280,569.00\*\*
- X. 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**

Recess

**The next meeting of the Forest Preserve Commission will be held at Rock Island County Building, Rock Island, Illinois is Tuesday, January 21<sup>st</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 12/13/19