

- I. Roll Call:
- II. Presentation: Jeffrey Craver, Forest Preserve Director
- III. Old Business: Commission minutes from December 17, 2019\*\*
- IV. Public comment:
- V. President's Comments
- VI. Claims:\*\*
  - Forest Preserve General Fund claims @ \$37,549.57
  - Liability Fund claims @ \$1,555.00
  - Treasurer's Disbursements \$821.77
  - Niabi Zoo Fund claims @ \$102,245.32
  - Loud Thunder Spillway & Camping claims @ \$179,829.74
- Consider claims and Treasurer's Disbursements in the amount of \$322,001.40
- VII. Transfers
  - Consider transfers of Appropriations in the Niabi Zoo Fund\*\*
- VIII. Resolutions
  - Semi-Annual Review of Closed Session Minutes Resolution\*\*
- IX. Other New Business:
  - Consider approval of an amendment to the Sexual Harassment Policy\*\*
  - Consider approval of an amendment to the Regular Part-Time & Temporary Employee Pay Policy\*\*
- X. Comments from Commissioners
- 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, February 18<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 1/17/20