

- I. Roll Call:
- II. Presentation: None
- III. Old Business: Commission minutes from February 18, 2020\*\*
- IV. Public comment:
- V. President's Comments

- VI. Claims:\*\*

Forest Preserve General Fund claims @ \$165,626.95	Niabi Zoo Fund claims @ \$216,174.08
Liability Fund claims @ \$8,395.91	Loud Thunder Spillway & Camping @ \$338,720.88
Treasurer's Disbursements \$1,099.00	

Consider claims and Treasurer's Disbursements in the amount of \$730,016.82

- VII. Transfers
  - No transfers of appropriations to be considered for the month

- VIII. Resolutions
  - No resolutions to be considered this month

- IX. Other New Business:
  - Consider FY 20 appropriated equipment purchase of a John Deere ProGator 2020A and 1200 Hydro Rake for Indian Bluff Forest Preserve & Golf Course in the amount of \$42,289.70\*\*

Consider proposal from RSM US LLP for audit services as follows: FY 20 at \$17,400; FY 21 at \$18,200; FY 22 at \$19,100\*\*

- X. Comments from Commissioners

- 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**

Recess

**The next meeting of the Forest Preserve Commission will be held at Rock Island County Building, Rock Island, Illinois is Tuesday, April 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 3/13/20