FOREST PRESERVE COMMISSION AGENDA -- 05/19/20 at 5:30 PM*
Rock Island County Building, 1504 3rd Avenue, Rock Island, IL 61201 via teleconference per Executive Order 2020-18

The public and media may attend the meeting remotely, by dialing 312-626-6799 and entering Meeting ID: 949 386 328#, Password 3605# when prompted or logging into a device https://zoom.us/j/949386328 (meeting ID 949 386 328, password 3605). The Forest Preserve District appreciates everyone's understanding as we all navigate this difficult time. For those who wish to make public comment, please contact the Forest Preserve Director, Jeffrey Craver, at jcraver@ricfpd.org by 4:00 PM, Tuesday, May 19th.

I. **Roll Call:**

II. **Presentation: None**

III. **Old Business:**
Commission minutes April 21, 2020**

IV. **Public comment:**

V. **President's Comments**

VI. **Claims:****
Forest Preserve General Fund claims @ $42,384.81
Liability Fund Claims @ $83.00
Treasurer's Disbursements @ $591,932.24
Niabi Zoo Fund claims @ $63,085.89
DFCI Fund claims @ $19,435.81

Claims and Treasurer's Disbursements to be considered for approval $716,921.75

VII. **Transfers**
Consider approval of Transfers of Appropriation in the Forest Preserve General Fund and Niabi Zoo Fund**

VIII. **Resolutions**
Consider a Resolution pertaining to a loan to the Niabi Zoo Fund**

IX. **Ordinance**
Consider an Ordinance establishing the compensation of members and officers of the Rock Island County Forest Preserve Commission**

Other New Business:
X. Consider an amendment to the Zoo Director Employment Agreement-temporary salary decrease of 20%**

XI. Comments from Commissioners

XII. **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 the Rock Island County Building, 1504 3rd Ave, Rock Island, Illinois 61201 on Tuesday, June 16th 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 05/15/2020