

The Rock Island County Forest Preserve Commission will meet at the above date and time in County Board Chambers on the third floor of the County Building, 1504 Third Ave, Rock Island, IL. Governor JB Pritzker's Executive Order 2020-43, issued on June 26, 2020, continues to limit any gatherings of more than fifty people. Governor JB Pritzker's Executive Order 2020-44, requires that public bodies take steps to provide video, audio, and/or telephonic access to meetings. The CDC recommends social distancing of at least six feet between persons. Pursuant to the June 12, 2020 amendment to the State of Illinois's Open Meetings Act (P.A. 101-0640) requiring or relating to in-person attendance by members of a public body are modified in the requirements 5 ILCS 120-2.02 that "members of a public body must be physically present" is modified and the conditions in 5 ILCS 120/7 that limit when remote participation is permitted is suspended. Members of the Commission may attend the meeting remotely, if they prefer. Due to the social distancing guideline, the public will not be able to attend the meeting physically. The public may call in remotely to the meeting by dialing 312-626-6799 and entering Meeting ID: 942 592 50168 when prompted.

**I. Roll Call:**

**II. Presentation: None**

**III. Old Business:**

Commission minutes December 22, 2020\*\*

**IV. Public comment:**

**V. President's Comments**

**VI. Claims:\*\***

Forest Preserve General Fund claims @ \$106,353.85

Liability Fund claims @ \$1,620.50

Loud Thunder Improvement claims @ \$3,898.27

Treasurer's Disbursements \$3,172.81

Niabi Zoo Fund claims @ \$60,395.34

DFCI Fund claims @ \$23,108.97

Marvin Martin Fund claims @ \$2,793.02

Claims and Treasurer's Disbursements totaling \$201,342.76

**VII. Transfers**

Consider approval of Transfers of Appropriation in the Forest Preserve General Fund\*\*

**VIII. Resolutions**

Consideration of resolution pertaining to Forest Preserve General Fund OSLAD Grant\*\*

Consideration of resolution pertaining to additional Liability funds for fiscal year 2021\*\*

Consideration of resolution pertaining to semi-annual review of closed session minutes\*\*

**IX. Ordinance**

**X. Other New Business:**

Consider the settlement of Workers' Comp case 20WC06060 for \$24,813.02

Consider laying on display for thirty days the District's Procedure Manual\*\*\*

**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 \*\*

Bill Nelson – CAB End of Year report\*\*

Louisa Ewert – Treasurer's Report\*\*

Jay Verstraete & Todd Collins – Indian Bluff report \*\*

Ben Mills – Loud Thunder report\*\*

Jeff Craver – Director's report\*\*

**XIII. Appointments:** Geoff Manis, Moline, IL to Community Advisory Board

Recess

The next meeting of the Forest Preserve Commission will be held at the Rock Island County Building, 1504 3<sup>rd</sup> Ave, Rock Island, Illinois 61201 on Tuesday, February 16<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)

\*\*\*Can be viewed on the District's website

CS - Posted 1/14/2021