



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 January 19, 2021**

IV. Public comment:

V. President's Comments

VI. Claims:**

Forest Preserve General Fund claims @ \$55,680.01

Liability Fund claims @ \$210.00

Marvin Martin Fund claims @ \$2,793.02

Niabi Zoo Fund claims @ \$51,356.11

DFCI Fund claims @ \$34,072.00

Treasurer's Disbursements \$795.20

Claims and Treasurer's Disbursements totaling \$156,424.48

VII. Transfers

There were no transfers this month

VIII. Resolutions

There were no resolutions to consider this month

IX. Ordinance

X. Other New Business:

Consider removal from display and approval of 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 **

Louisa Ewert – Treasurer's Report**

Jay Verstraete & Todd Collins – Indian Bluff report **

Ben Mills – Loud Thunder report**

Jeff Craver – Director's report**

XIII. Appointments: Alex Calvert, Rock Island, IL to Community Advisory Board

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, March 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

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CS - Posted 2/12/2021