

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. Per section 7(e) of the State of Illinois Open Meetings Act, Members of the County Board may attend the meeting remotely, if they prefer. To attend the meeting by Zoom dial 312-626-6799 and entering Meeting ID: 949 386 328 when prompted.

- I. Roll Call:
- II. Presentation: Mike Petersen, Illiniwek Ranger

III. Old Business:

Commission minutes July 20, 2021**

IV. Public comment:

V. President's Comments

VI. Claims:**

Old Year – FY21

Forest Preserve General Fund claims @ \$76,490.55

Liability Fund claims @ \$67.00

New Year – FY22

Forest Preserve General Fund claims @ \$27,178.26

Loud Thunder Improvement Fund claims @ \$997.19

Claims and Treasurer's Disbursements totaling \$911,845.22

Niabi Zoo Fund claims @ \$70,096.89

Treasurer's Disbursements @ \$548,679.57

Niabi Zoo Fund claims @ \$28,649.76

Treasurer's Disbursements @ \$159,686.00

VII. Transfers

Consider FY 2021 Transfers of Appropriations in the General Fund and Niabi Zoo Fund**

VIII. Resolutions

Consider Resolution regarding the Moline Foundation Grant monies in the Niabi Zoo Fund**

Consider Resolution regarding the Woodward Community Grant monies in the General Fund**

IX. Ordinance – Consider approval to lay on display for 30 days the FY23 Annual Budget and Appropriation Ordinances for the General Fund, Niabi Zoological Preserve Fund, IMRF Retirement Fund, Liability Fund, FISSA Fund, and Development of Forests & Construction of Improvement Fund**

X. Other New Business:

Approval of changes made to the Regular Part-Time & Temporary Employee Pay Policy**

XI. Comments from Commissioners

XII. Reports: Approval of all routine reports:

District Budget Performance Report FY21** & FY22**

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**

Adjourn

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, September 21st 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 8/13/2021