

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: Lee Jackson, Niabi Zoo Director**

**III. Old Business:**

Commission minutes August 17, 2021\*\*

**IV. Public comment:**

**V. President's Comments**

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

Old Year – FY21

Treasurer's Disbursements @ \$18,360.077

New Year – FY22

Forest Preserve General Fund claims @ \$68,499.12

Niabi Zoo Fund claims @ \$100,788.74

Liability Fund claims @ \$537.00

Loud Thunder Endowment Fund claims @ \$16,435.00

Treasurer's Disbursements @ \$159,686.00

Old and New Claims and Treasurer's Disbursements totaling \$220,223.69

**VII. Transfers**

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

Consider FY 2022 Transfers of Appropriations in the General Fund and Niabi Zoo Fund\*\*

**VIII. Resolutions**

Consider Resolution pertaining to the Niabi Zoo Fund increase in appropriation for FY 2022\*\*

Consider Resolution pertaining to semi-annual review of closed session minutes\*\*

**IX. Ordinance –** Consider approval to remove from display and approve 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 renewal of the Memorandum of Understanding between Niabi Zoo and the Forest Preserves of Rock Island County Foundation\*\*

**XI. Comments from Commissioners**

**XII. Reports:** Approval of all routine reports:

District Budget Performance Report FY21\*\* & FY22\*\*

Louisa Ewert – Treasurer's Report\*\*

April Palmer – Auditor's Reports\*\*

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

Mike Petersen - Illiniwek report\*\*

Ben Mills – Loud Thunder report\*\*

Lee Jackson – Niabi Zoo 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 3<sup>rd</sup> Ave, Rock Island, Illinois 61201 on Tuesday, October 19<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)

CS - Posted 9/17/2021