

FOREST PRESERVE COMMISSION AGENDA -- 10/19/21 at 5:30 PM*
Rock Island County Building, 1504 3rd Avenue, Rock Island, IL 61201



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 Superintendent

III. Old Business:

Commission minutes September 21, 2021**

IV. Public comment:

V. President's Comments

VI. Claims:**

Forest Preserve General Fund claims @ \$56,167.11

Liability Fund claims @ \$60.46

Marvin Martin Fund claims @ \$990.00

Old and New Claims and Treasurer's Disbursements totaling \$217,773.78

Niabi Zoo Fund claims @ \$101,035.98

Loud Thunder Endowment Fund claims @ \$190.00

Treasurer's Disbursements @ \$59,330.23

VII. Transfers

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

VIII. Resolutions

Consider Resolution pertaining to the Niabi Zoo Fund revenues budget amendment**

IX. Ordinance – Consider approval of the following Ordinances providing for the levy assessment and collection of taxes for the Forest Preserve District of Rock Island County, Illinois for the fiscal year beginning the first day of July 2022 and ending the thirtieth day June 2023: 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 background check procedure**

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**

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, November 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 10/15/2021