

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: Brianna Aust, Brand arsonist, MindFire Communications**

**III. Old Business:**

Commission minutes October 19, 2021\*\*

**IV. Public comment:**

**V. President's Comments**

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

Forest Preserve General Fund claims @ \$84,019.12  
Liability Fund claims @ \$499.50

Niabi Zoo Fund claims @ \$90,169.68  
Treasurer's Disbursements @ \$78,591.20

Claims and Treasurer's Disbursements totaling \$253,279.50

**VII. Transfers**

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

**VIII. Resolutions**

Consider Resolution pertaining to Niabi Zoo Fund FY22 appropriation amendments-Animal Experiences\*\*  
Consider Resolution pertaining to Niabi Zoo Fund FY22 appropriation amendments-Rhinoceros Shade Structure\*\*

**IX. Ordinance**

Abatement Ordinance Pursuant to Ordinance #11-01-17\*\*  
Abatement Ordinance Pursuant to Ordinance #2016-0401\*\*

**X. Other New Business:**

Consider Illinois Clean Energy Foundation Pollinator Bluff Acquisition Grant Award Agreement\*\*  
Consider contingent land acquisition of approximately 89.38 acres from Miller Holdings, LLC\*\*  
Consider contingent land acquisition of approximately 82.2 acres from Erie State Bank\*\*

**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 3<sup>rd</sup> Ave, Rock Island, Illinois 61201 on Tuesday, December 21<sup>st</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 11/12/2021