

FOREST PRESERVE COMMISSION AGENDA -- 12/21/21 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 of Fiscal Year 2021 Audit by RSM US, LLP

III. Old Business:

Commission minutes November 16, 2021**

IV. Public comment:

V. President's Comments

VI. Claims:**

Forest Preserve General Fund claims @ \$83,082.79
Liability Fund claims @ \$296.00

Niabi Zoo Fund claims @ \$84,998.32
Treasurer's Disbursements @ \$576,431.34

Claims and Treasurer's Disbursements totaling \$744,808.45

VII. Transfers

Consider Transfers of Appropriations in the General Fund**

VIII. Resolutions

Consider a resolution regarding Niabi Zoo Fund Appropriations Amendments-Rhino Yard Project**
Consider a resolution regarding the Designation of Banks or Other Depositories**

IX. Ordinance

X. Other New Business:

Consider regular 2022 meeting dates and holidays**
Consider Jeffrey Craver, Director, as the District's FOIA Officer for calendar year 2022
Consider 2022 fee schedule of the District facilities and services**
Consider Crawford Company bid for Niabi Zoo Rhino Yard Project at \$29,367.00**
Consider Tyler Technologies quote for additional Financial Software and Maintenance**
Consider Conservation Fund Recipient Agreement-Enbridge Flanagan South Pipeline Project**
Consider laying on display for thirty days the Comprehensive Annual Financial Report for FY 21

XI. Comments from Commissioners

XII. Reports: Approval of all routine reports:

District Budget Performance Report**	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**

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, January 18th 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