

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: None

III. Old Business:

Commission minutes December 21, 2021**

IV. Public comment:

V. President's Comments

VI. Claims:**

Forest Preserve General Fund claims @ \$60,220.03

Liability Fund claims @ \$1,688.00

Treasurer's Disbursements @ \$1,569.28

Niabi Zoo Fund claims @ \$73,922.02

Marvin Martin Fund claims @ \$3,222.78

Claims and Treasurer's Disbursements totaling \$140,622.11

VII. Transfers

Consider Transfers of Appropriations in the General Fund**

VIII. Resolutions

Consider a resolution regarding the semi-annual review of closed session minutes**

IX. Ordinance

X. Other New Business:

Dennhardt Land Purchase Agreement**

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**

Todd Collins & Jay Verstraete – 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, February 15th 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 1/14/2022