

FOREST PRESERVE COMMISSION AGENDA -- 2/15/22 at 5:30 PM\*  
Rock Island County Building, 1504 3<sup>rd</sup> 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: Heidi Hobkirk, RSM US, Fiscal Year 21 Audit**

**III. Old Business:**

Commission minutes January 18, 2022\*\*

**IV. Public comment:**

**V. President's Comments**

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

Forest Preserve General Fund claims @ \$34,135.20 Marvin Martin Fund claims @ \$3,927.50

Niabi Zoo Fund claims @ \$95,991.27  
Treasurer's Disbursements @ \$1,774.76

Claims and Treasurer's Disbursements totaling \$135,828.73

**VII. Transfers**

No transfers

**VIII. Resolutions**

No Resolutions

**IX. Ordinance**

**X. Other New Business:**

Consider Dennhardt Land Purchase Agreement\*\*

**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\*\*

Todd Collins & Jay Verstraete – 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 3<sup>rd</sup> Ave, Rock Island, Illinois 61201 on Tuesday, March 15<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 2/11/2022