

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: Jay Verstraete, Golf Course Superintendent

III. Old Business:

Commission minutes March 15, 2022**

IV. Public comment:

V. President's Comments

VI. Claims:**

Forest Preserve General Fund claims @ \$159,393.74

Niabi Zoo Fund claims @ \$139,351.03

Liability Fund claims @ \$55,009.50

Marvin Martin Fund claims @ \$2,176.30

Treasurer's Disbursements @ \$626,071.31

Claims and Treasurer's Disbursements totaling \$954,035.93

VII. Transfers

Consider transfers of appropriations**

VIII. Resolutions

Consideration of Resolution regarding the Appropriation Amendment in the Niabi Zoo Fund – Concessions**

IX. Ordinance

X. Other New Business:

Consider Hutchinson Engineering 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**

The Forest Preserve Executive Commission may enter a Closed Session for the following:

5 ILCS 120/2 (c) (2) – Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

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, May 17th 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 4/14/2022