

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: Ben Mills, Loud Thunder Ranger

III. Old Business:

Commission minutes April 19, 2022**

IV. Public comment:

V. President's Comments

VI. Claims:**

Forest Preserve General Fund claims @ \$56,857.57
Liability Fund claims @ \$2,185.09

Niabi Zoo Fund claims @ \$81,710.09
Treasurer's Disbursements @ \$77,967.26

Claims and Treasurer's Disbursements totaling \$218,720.01

VII. Transfers

Consider transfers of appropriations**

VIII. Resolutions

Consider Resolution regarding Appropriation Amendment – Personal Property Replacement Tax & FY22 Expenditures**

IX. Ordinance

Ordinance Establishing the Compensation of Members & Officers of the RIC Forest Preserve District**

X. Other New Business:

Consider IMEG Proposal for Engineering Services for E. Moline Forest Preserve Parking Lot Design @ \$16,200.00**
Consider BKP Proposal for New Prairie Dog Exhibit @ \$43,500.00 plus expenses**
Consider changes to District meeting dates and holidays schedule**

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, June 21st 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.riicfpd.org

CS - Posted 5/13/2022