

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: Mike Petersen, Illiniwek Superintendent

III. Old Business:

Commission minutes June 21, 2022**

IV. Public comment:

V. President's Comments

VI. Claims:**

Forest Preserve General Fund claims @ \$116,673.05

Niabi Zoo Fund claims @ \$119,068.10

Liability Fund claims @ \$185.00

Treasurer's Disbursements \$33,503.08

Claims and Treasurer's Disbursements totaling \$269,519.23

VII. Transfers

Consider transfers of appropriations**

VIII. Resolutions

Resolution regarding FY22 Personal Property Replacement Tax & FY 22 Expenditures**

Resolution regarding FY22 Niabi Fund Appropriation Amendment – Rhino Yard Improvement**

Resolution regarding FY23 General Fund Appropriation Amendments**

Resolution regarding FY23 Niabi Fund Appropriation Amendments**

Resolution regarding Support for the Quad City Convention & Visitors Bureau**

IX. Ordinance

X. Other New Business:

Consideration of Service Agreement with MindFire Communications for Social Media**

Consideration of change to Procedure Manual – Purchasing Policy**

Consider purchase of John Deere tractor & attachments minus trade-in for \$20,422.67**

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 3rd Ave, Rock Island, Illinois 61201 on Tuesday, August 16th 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 7/15/2022