

FOREST PRESERVE COMMISSION AGENDA -- 8/16/22 at 5:30 PM*
Rock Island County Building, 1504 3rd 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: Lee Jackson, Niabi Zoo Director

III. Old Business:

Commission minutes July 19, 2022**

IV. Public comment:

V. President's Comments

VI. Claims:**

Old Fiscal Year – 2022

Forest Preserve General Fund claims @ \$40,548.07

Liability Fund claims @ \$601.93

New Fiscal Year – 2023

Forest Preserve General Fund claims @ \$33,846.70

Treasurer's Disbursements @ \$147,710.00

Niabi Zoo Fund claims @ \$78,313.78

Treasurer's Disbursements \$21,127.61

Niabi Zoo Fund claims @ \$42,309.63

Claims and Treasurer's Disbursements totaling \$364,457.72

VII. Transfers

Consider old fiscal year 2022 transfers of appropriations**

VIII. Resolutions

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

Resolution regarding FY22 Niabi Fund Prairie Dog Grant Appropriations**

IX. Ordinance

X. Other New Business:

Consider approval to lay on display for 30 days the FY24 Annual Budget and Appropriation Ordinances for the General Fund, Niabi Zoological Preserve Fund, IMRF Retirement Fund, Liability Fund, FISSA Fund, Audit Fund, and Development of Forests & Construction of Improvement Fund**

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, 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