

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: **

III. Old Business:

Commission minutes August 16, 2022**

IV. Public comment:

V. President's Comments

VI. Claims:**

Old Fiscal Year – 2022	Treasurer's Disbursements \$11,011.86
New Fiscal Year – 2023	
Forest Preserve General Fund claims @ \$83,107.90	Niabi Zoo Fund claims @ \$111,090.60
Liability Fund claims @ \$111.00	Marvin Martin Fund claims @ \$3,830.00
Treasurer's Disbursements @ \$42,357.61	Claims and Treasurer's Disbursements totaling \$251,508.97

VII. Transfers

Consider old fiscal year 2022 transfers of appropriations**

VIII. Resolutions

Resolution regarding FY22 General Fund Pollinator Meadows Grant**
 Resolution regarding the semi-annual review of closed session minutes**
 Resolution regarding FY22 Illiniwek Recreation Trail Grant Appropriations**
 Resolution regarding FY23 Niabi Fund Prairie Dog Grant Appropriations**

IX. Ordinance

Consider approval to remove from display and approve 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**

X. Other New Business:

Consider Klinger & Associate Prairie Dog Architect Agreement**
 Consider Estes Construction Management Agreement**
 Consider IMEG Parking Lot Design 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 3rd Ave, Rock Island, Illinois 61201 on Tuesday, October 18th 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 9/16/2022