



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: Angella Moorehouse, Natural Areas Preservation Specialist, IL Nature Preserves Commission

III. Old Business:

Commission minutes September 20, 2022**

IV. Public comment:

V. President's Comments

VI. Claims:**

Forest Preserve General Fund claims @ \$41,096.54

Niabi Zoo Fund claims @ \$128,319.90

Liability Fund claims @ \$185.00

Marvin Martin Fund claims @ \$16,900.00

Treasurer's Disbursements @ \$15,504.30

Claims and Treasurer's Disbursements totaling \$202,005.74

VII. Transfers

No transfers of appropriation to be considered this month

VIII. Resolutions

Resolution regarding FY23 Illiniwek Recreation Trail Grant Appropriations**

Resolution regarding FY23 Niabi Fund Prairie Dog Grant Appropriations**

IX. Ordinance

Consider approval of the 2022 Levy 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 District Capital Assets Suggested Useful Life Policy**

Consider Fixed Asset Procedure**

Consider Forest Preserve District Inventory Procedure**

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, November 22nd 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 10/14/2022