

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: Amy Behning, Co-owner of MindFire Communications

III. Old Business:

Commission minutes October 18, 2022**

IV. Public comment:

V. President's Comments

VI. Claims:**

Forest Preserve General Fund claims @ \$120,244.89
Liability Fund claims @ \$18.50
Treasurer's Disbursements @ \$21,822.11

Niabi Zoo Fund claims @ \$137,677.91
DFCI Fund claims @ \$877.50

Claims and Treasurer's Disbursements totaling \$281,244.89

VII. Transfers

No transfers of appropriation to be considered this month

VIII. Resolutions

Resolution regarding FY23 Niabi Fund Prairie Dog Grant Appropriations**
Resolution regarding FY23 Niabi Fund African Painted Dog Grant Appropriations**
Resolution regarding FY23 DFCI Fund Illiniwek Recreation Trail Grant Appropriations**

IX. Ordinance

Consider Abatement Ordinance Pursuant to Ordinance #11-01-17 in the amount of \$345,427.50**
Consider Abatement Ordinance Pursuant to Ordinance #2016-0401 in the amount of \$353,700.00**

X. Other New Business:

Consider Niabi Zoo Prairie Dog Exhibit Henley Group bid of \$539,000.00 provisional to completing the bid steps within thirty days; if unable to complete the steps, Estes bid at \$745,000.00 will be given an opportunity to complete the steps for the bid**

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, December 20th 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 11/18/2022