



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: RSM LLP US Representative presents the FY22 Annual Financial Report

III. Old Business: Commission minutes November 22, 2022**
Reorganizational Meeting minutes December 5, 2022**

IV. Public comment:

V. President's Comments

VI. Claims:**

Forest Preserve General Fund claims @ \$64,726.64	Niabi Zoo Fund claims @ \$108,669.57
Liability Fund claims @ \$55.50	DICI Fund claims @ \$975.00
Treasurer's Disbursements @ \$607,733.47	
Claims and Treasurer's Disbursements totaling \$782,160.45	

VII. Transfers - No transfers of appropriation to be considered this month

VIII. Resolutions

Resolution regarding FY23 Niabi Fund Regional Development Authority Grant Appropriations**
Resolution regarding FY23 Niabi Fund African Painted Dog Grant Appropriations**
Resolution regarding FY23 DICI Fund Illiniwek Recreation Trail Grant Appropriations**
Resolution regarding the Designation of Banks and Other Depositories**

IX. Ordinance

X. Other New Business:

Consider 2023 regular meeting dates and holidays**
Consider Jeffrey Craver, Director, as the District's FOIA Officer for Calendar year 2023**
Consider bids and recommendations for Niabi Zoo African Painted Dog Exhibit**
Consider Forest Preserve Commission General Policy & Procedures**
Consider District Public Comment Procedure**
Consider Forest Preserve Commissioner Creed & Code of Conduct Policy**
Consider the Fiscal Year 2022 Comprehensive Annual Financial Report**

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, January 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 12/16/2022