



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: Jerry Lack, Illowa Co-Chair**

**III. Old Business:** Commission minutes December 20, 2022\*\*

**IV. Public comment:**

**V. President's Comments**

**VI. Claims:\*\***

Forest Preserve General Fund claims @ \$42,699.91

Liability Fund claims @ \$2,472.48

Treasurer's Disbursements @ \$6,075.59

Niabi Zoo Fund claims @ \$167,771.29

DFCI Fund claims @ \$36,768.13

Claims and Treasurer's Disbursements totaling \$255,787.40

**VII. Transfers**

Consider Transfers of appropriations in the Zoo Fund\*\*

**VIII. Resolutions**

Resolution regarding the semi-annual review of closed session minutes\*\*

Resolution regarding the donation of a Red Wolf statue\*\*

Resolution regarding zoo foundation reimbursements for a white rhino exhibit\*\*

Resolution regarding appropriations for Amôwa Forest Preserve\*\*

Resolution regarding receipt of a seed donation\*\*

Resolution regarding Niabi Fund African Painted Dog Grant Appropriations\*\*

Resolution regarding defining a Responsible Bidder\*\*

Resolution regarding DFCI Fund Illiniwek Recreation Trail Grant Appropriations\*\*

**IX. Ordinance** – There are no ordinances to consider this month

**X. Other New Business:**

Consider 2023 user fees for the District\*\*

Consider Great River Trail at Illiniwek enhancement project\*\*

Consider Amôwa Forest Preserve Parking Lots\*\*

Consider Food Services Concession Agreement at Niabi Zoo with Bubbles Bobo Tea\*\*

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 3<sup>rd</sup> Ave, Rock Island, Illinois 61201 on Tuesday, February 21<sup>st</sup> 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](http://www.ricfpd.org)