



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: Jeffrey Craver, Forest Preserve District Director

III. Old Business: Commission minutes January 17, 2023**

IV. Public comment:

V. President's Comments

VI. Claims:**

Forest Preserve General Fund claims @ \$62,667.90	Niabi Zoo Fund claims @ \$98,849.76
DFCI Fund claims @ \$36,620.00	Treasurer's Disbursements @ \$2,151.26
Claims and Treasurer's Disbursements totaling \$200,288.92	

VII. Transfers

There are no Transfers of appropriations this month**

VIII. Resolutions

Resolution regarding DFCI Fund Illiniwek Recreation Trail Grant Appropriations**
Resolution regarding E. Hogan Trust Bequest**
Resolution regarding appropriations for Amôwa Forest Preserve**
Resolution regarding the Woodward Community Grant**
Resolution regarding Dissolution of the Niabi Zoo Community Advisory Board**

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

X. Other New Business:

Consider Great River Trail at Illiniwek Project low bid of Porter Brothers at \$564,449.05**
Consider Amôwa Forest Preserve Parking Lots Project low bid of Centennial Contractors at \$676,730.00**
Consider Memorandum of Understanding with the Niabi Zoo Foundation**
Consider the Beverage Exclusivity Agreement with WP Beverages**

XI. Comments from Commissioners

XII. Reports: Approval of all routine reports:

District Budget Performance Report**	Nick Camlin – 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, February 21st 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 1/13/2023