



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: John Fellman, IMEG**

**III. Old Business:** Commission minutes February 21, 2023\*\*

**IV. Public comment:**

**V. President's Comments**

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

Forest Preserve General Fund claims @ \$39,224.57

Liability Fund claims @ \$1,462.52

Treasurer's Disbursements @ \$6,442.16

Niabi Zoo Fund claims @ \$82,811.22

DFCI Fund claims @ \$26,132.00

Claims and Treasurer's Disbursements totaling \$156,091.07

**VII. Transfers**

Consider Transfers of appropriations\*\*

**VIII. Resolutions**

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

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

**X. Other New Business:**

Consider an agreement from IMEG for construction observation and testing for the Amôwa Parking Lot Project\*\*

**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 \*\*

Nick Camlin – 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 3<sup>rd</sup> Ave, Rock Island, Illinois 61201 on Tuesday, April 18<sup>th</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)

CS - Posted 3/17/2023