

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: Scarlet Beherns, Niabi Zoo Guest Services Manager

III. Old Business: Commission minutes March 21, 2023**

IV. Public comment:

V. President's Comments

VI. Claims:**

Forest Preserve General Fund claims @ \$147,344.52	Niabi Zoo Fund claims @ \$236,689.81
Liability Fund claims @ \$56,138.50	DFCI Fund claims @ \$7,196.30
Treasurer's Disbursements @ \$9,385.09	
Claims and Treasurer's Disbursements totaling \$456,754.22	

VII. Transfers

Consider Transfers of appropriations**

VIII. Resolutions

Resolution regarding DFCI Fund Illiniwek Recreation Trail Grant Appropriations**
 Resolution regarding Niabi Zoo Fund Expense Appropriations – E. Hogan Trust**
 Resolution regarding Niabi Zoo Fund African Painted Dog Grant Appropriations**
 Resolution regarding River Action/Arconic Foundation Grant to benefit Amôwa Forest Preserve**
 Resolution regarding Bike Path Fund transfer to DFCI Fund**

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

X. Other New Business:

Consider a Memorandum of Understanding between the District and River Action**
 Consider a proposal from Klingner & Associates, P.C. in the amount of \$5,000 for conceptual design and cost of development of Dorrance Park**
 Consider a proposal from Klingner & Associates, P.C. in the amount of \$17,500 for structural and civil design services for the renovation of the big cat and eagle exhibits**

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, April 18th 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 4/14/2023