



I. Roll Call:

II. Presentation: Mr. Lee Jackson, Niabi Zoo Director

III. Old Business: Commission minutes April 18, 2023\*\*

IV. Public comment:

V. President's Comments

VI. Claims:\*\*

Forest Preserve General Fund claims @ \$88,567.46

Liability Fund claims @ \$477.00

Marvin Martin Trust Fund claims @ \$631.51

Niabi Zoo Fund claims @ \$176,166.69

DFCI Fund claims @ \$10,890.58

Treasurer's Disbursements @ \$299,461.83

Claims and Treasurer's Disbursements totaling \$576,195.07

VII. Transfers

Consider Transfers of appropriations\*\*

VIII. Resolutions

Resolution regarding General Fund loan to Niabi Zoo Fund\*\*

Resolution regarding Niabi Zoo Fund Appropriations Amendment\*\*

Resolution regarding Niabi Zoo Fund African Prairie Dog Grant\*\*

Resolution regarding Forming a Committee on Local Government Efficiency\*\*

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

X. Other New Business:

Consider a proposal from Hutchison Engineering for services related to projects Indian Bluff Golf Course at \$36,697.00\*\*

Consider a proposal from Klingner & Associates, P.C. for services related to project at Niabi Zoo at \$26,300.00\*\*

Consider the purchase of a John Deere 331G Compact Track Loader in the amount of \$118,042.76\*\*

Consider proposal for audit services from Sikich for FY23 (\$30,000), FY24 (\$31,500), and FY25 (\$33,075)\*\*

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, June 20<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 5/12/2023