

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

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

Niabi Zoo Fund claims @ \$176,166.69

DFCI Fund claims @ \$10,890.58

Treasurer's Disbursements @ \$299,461.83

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 3rd Ave, Rock Island, Illinois 61201 on Tuesday, June 20th 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 5/12/2023