



**I. Roll Call:**

Presentation: Kathy Wine, River Action Executive Director

**II. Old Business:**

Commission minutes from April 17, 2018\*\*

**III. Public comment:**

**IV. Claims:\*\***

Forest Preserve General Fund claims @ \$69,803.51  
Liability Fund claims @ \$60.00  
Marvin Martin Fund claims @ \$3,637.42

Niabi Zoo Fund claims @ \$121,496.92  
Loud Thunder Spillway & Camping Fund claims @ \$19,832.00  
Treasurer's Disbursements @ \$3,205.02

**V. Transfers:**

Transfers of Appropriations in the Forest Preserve General Fund & Niabi Zoo Fund\*\*

**VI. Resolution:**

Additional funds are required in the Niabi Zoo Fund\*\*

**VII. Ordinance:**

An Ordinance establishing the compensation of members and officers of the Rock Island County Forest Preserve Commission\*\*

**Other Business:**

**VIII. Abused & Neglected Child Reporting Act Policy\*\***

Salary adjustments for the following positions to take effect for Fiscal Year 2019 on July 1, 2018;

- Loud Thunder Ranger, \$4,000.00
- Illiniwek Ranger, \$4,000.00
- Golf Course Superintendent, \$4,000.00
- Clubhouse Manager, \$4,000.00
- Zoo Maintenance Superintendent, \$4,000.00
- Guest Services Manager, \$5,044.00\*\*

**IX. Reports:** Approval of all routine reports:

District Budget Performance Report\*\*  
April Palmer – Auditor's Reports\*\*  
Mike Petersen - Illiniwek report\*\*  
Lee Jackson – Niabi Zoo report \*\*

Louisa Ewert – Treasurer's Report\*\*  
Jay Verstraete and Todd Collins – Indian Bluff report \*\*  
Ben Mills – Loud Thunder report\*\*  
Jeff Craver – Director's report\*\*

**X. Appointments:** Community Advisory Board

John Peters, Rock Island, IL (Appointment to fill vacancy, term to expire 8/31/19)

Adjourn

**The next meeting of the Forest Preserve Commission will be held at Rock Island County Building, Rock Island, Illinois is scheduled for Tuesday, June 19<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 5/11/18