



**I. Roll Call:**

Presentation: Mike Petersen, Illiniwek Ranger

**II. Old Business:**

Commission minutes from July 17, 2018\*\*

**III. Public comment:**

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

FY 18

Forest Preserve General Fund claims @ \$15,953.70      Niabi Zoo Fund claims @ \$80,929.55  
Loud Thunder Improvements Fund claims @ \$25,870.00      Treasurer's Disbursements \$38,819.02

FY 19

Forest Preserve General Fund claims @ \$37,114.79      Niabi Zoo Fund claims @ \$51,917.52  
Marvin Martin Fund claims @ \$65,156.52      Treasurer's Disbursements \$177,241.00

**V. Transfers:**

FY 18 Transfers of Appropriation in the Forest Preserve General Fund & Niabi Zoo Fund\*\*  
FY 19 Transfers of Appropriation in the Forest Preserve General Fund & Niabi Zoo Fund\*\*

**VI. Resolution:**

Niabi Zoo Fund FY 18-additional appropriation of funds needed\*\*  
General Fund FY 19-appropriations amendments\*\*

**Ordinances:**

**VII.** Approval to lay on display for 30 days Schedule A of the FY 20 Annual Budget and Appropriation Ordinances for the General Fund of the District, Niabi Zoological Preserve Fund, IMRF Retirement Fund, Liability Fund, FISSA Fund, Development of Forests & Construction of Improvement Fund\*\*

**Other Business:**

- VIII.** Review and consider Lake George Dam & Spillway Rehabilitation bids presented by IMEG \*\*
- IX.** Approval of Service Agreement for Construction Engineering & Inspection Services not to exceed \$85,580.00\*\*
- X.** Approval to lay on display for thirty days the District Comprehensive Park Plan

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

District Budget Performance Report**	Louisa Ewert – Treasurer's Report**
April Palmer – Auditor's Reports**	Jay Verstraete and Todd Collins – Indian Bluff report **
Mike Petersen - Illiniwek report**	Ben Mills – Loud Thunder report**
Lee Jackson – Niabi Zoo report **	Jeff Craver – Director's report**

Adjourn

**The next meeting of the Forest Preserve Commission will be held at Rock Island County Building, Rock Island, Illinois is scheduled for Tuesday, September 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 8/17/18