



I. Roll Call:

Presentation: Lee Jackson, Niabi Zoo Director

II. Old Business:

Commission minutes from August 21, 2018**

III. Public comment:

IV. President's Comments

V. Claims:**

FY 18 Treasurer's Disbursements \$24,806.13

FY 19

Forest Preserve General Fund claims @ \$58,505.45

Niabi Zoo Fund claims @ \$128,239.54

LT Spillway & Improvements claims @ \$51,928.50

Marvin Martin Fund claims @ \$893.62

Treasurer's Disbursements \$81,324.21

VI. Transfers:

FY 18 Transfers of Appropriation in the Forest Preserve General Fund**

FY 19 Transfers of Appropriation in the Niabi Zoo Fund**

VII. Resolution:

Niabi Zoo Fund FY 18-additional appropriation of funds needed**

Open Space Land Acquisition and Development (OSLAD) Resolution of Authorization**

Ordinances:

VIII. Approval to remove from display and approve 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:

IX. Approval of addition of contingency pay item to Dam & Spillway project in the amount of \$137,050.10**

X. Approval to remove from display and approve 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, October 16th 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 9/14/18