



I. Roll Call:

Presentation: Jennifer Simpkins, URICRA

II. Old Business:

Commission minutes from September 18, 2018**

III. Public comment:

IV. President's Comments

V. Claims:**

Forest Preserve General Fund claims @ \$25,344.59

Niabi Zoo Fund claims @ \$138,138.18

Liability Fund claim @ \$245.00

Development of Forests & Construction of Improvement Fund claim @ \$103,851.90

Loud Thunder Spillway & Camping Fund claim @ \$28,000.00

Marvin Martin Fund Claim @ \$400.00

Treasurer's Disbursements @ \$56,969.03

VII. Resolution:

Resolution-Niabi Zoo Fund Appropriation Amendment*

Resolution-Niabi Zoo Fund Appropriation Amendment*

Resolution-Development of Forests & Construction of Improvements Appropriation Amendment*

Resolution- General Fund Appropriation Amendment*

Ordinances:

VIII. Consider 2018 Levy Ordinances for: 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 low bid for White Oak Campground Electrical Project at \$58,610.00**

X. Approval of Governing Authority Philosophy Statement of Niabi Zoo**

XI. Reports: Approval of all routine reports:

District Budget Performance Report**

April Palmer – Auditor's Reports**

Mike Petersen - Illiniwek report**

Lee Jackson – Niabi Zoo report **

CAB – Donation report**

Louisa Ewert – Treasurer's Report**

Jay Verstraete and Todd Collins – Indian Bluff report **

Ben Mills – Loud Thunder report**

Jeff Craver – Director's report**

XII.

Consider District Appointments: Niabi Zoo Community Advisory Board

a. Davis Varner, 2502 30th St., Moline, IL

(Appointment, term to expire 10/2020)

Recess

The next meeting of the Forest Preserve Commission will be held at Rock Island County Building, Rock Island, Illinois is scheduled for Tuesday, November 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 10/12/18