



- I. **Roll Call:**
- II. **Old Business:**
Commission minutes from October 16, 2018**
- III. **Public comment:**
- IV. **President's Comments**
- V. **Claims:****
Forest Preserve General Fund claims @ \$36,166.11
Niabi Zoo Fund claims @ \$126,259.60
Golf Course Improvement Fund claims @ \$6,580.00
Development of Forests & Construction of Improvement Fund claims @ \$2,200.00
Loud Thunder Spillway & Camping Fund claims @ \$615,584.94
Marvin Martin Fund claims @ \$2,827.60
Treasurer's Disbursements @ \$342,655.52

Ordinances:

- VI. Abatement Certificate for Ordinance #2016-0401**
- VII. Abatement Certificate for Ordinance #11-01-17**

Other New Business:

- VIII. Approval of Intergovernmental Agreement with the Village of Coal Valley for water main construction along Niabi Zoo Road**
- IX. Comments from Commissioners
- X. **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**

Recess

The next meeting of the Forest Preserve Commission will be held at Rock Island County Building, Rock Island, Illinois is scheduled for December 3rd at 5:30 PM following the meeting of the Rock Island County Supervisors meeting. Then Tuesday, December 18th 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 11/16/18