



- I. **Roll Call:**
- II. **Presentation: Jim Taylor of Carpentier, Mitchell, Goddard, & Associates; FY2018 CAFR**
- III. **Old Business:**
 - Commission minutes from November 20, 2018**
 - Organizational Meeting minutes from December 3, 2018**
- IV. **Public comment:**
- V. **President's Comments**
- VI. **Claims:****
 - Forest Preserve General Fund claims @ \$42,809.31
 - Niabi Zoo Fund claims @ \$67,127.28
 - Golf Course Improvement Fund claims @ \$2,640.16
 - Development of Forests & Construction of Improvement Fund claims @ \$11,839.10
 - Loud Thunder Spillway & Camping Fund claims @ \$421,780.05
 - Marvin Martin Fund claims @ \$1,665.17
 - Treasurer's Disbursements @ \$1,151,073.50
- VII. **Transfers**
 - Consider approval of Transfers of Appropriation in the Forest Preserve General Fund and Niabi Zoo Fund**
- VIII. **Resolutions**
 - Consider approval of the Designation of Banks and Other Depositories Resolution**

Other New Business:

- IX. Consider approval of Jeffrey Craver, Director, as the District's FOIA Officer for calendar year 2019
- X. Consider approval of the 2019 meeting dates and holidays**
- XI. Consider approval of the fiscal year 2018 Comprehensive Annual Financial Report of the District***
- XII. Consider approval of the Niabi Zoo Master Plan**
- XIII. Consider approval of the Niabi Zoo Strategic Business Plan**
- XIV. Consider approval of low bid for Zoo Cat House Exhibit Transfer Door Project at \$109,960.00**
- XV. Consider approval of low bid for Zoo Primate Enclosure Project at \$43,400.00**
- XVI. Comments from Commissioners

XVII.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**

Recess

The next meeting of the Forest Preserve Commission will be held at Rock Island County Building, Rock Island, Illinois is Tuesday, January 15th 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

***Item available for view on the "District Documents" page of the District's website

CS - Posted 12/14/18