



I. Roll Call:

II. Presentation: Amy Behning, MindFire Communications

III. Old Business: Commission minutes from September 17, 2019**

IV. Public comment:

V. President's Comments

VI. Claims:**

Forest Preserve General Fund claims @ \$64,950.22 Niabi Zoo Fund claims @ \$92,146.60
Loud Thunder Improvements Fund claims @ \$4,506.10

Treasurer's Disbursements \$30,847.06

VII. Transfers

Consider transfers of Appropriations in the General Fund **

VIII. Resolutions

IX. Ordinances:

Consider the 2019 Levy Assessments and 2020 Collection of Taxes Ordinances for the District:

- General Fund of the District**
- Niabi Zoological Preserve Fund**
- IMRF Retirement Fund**
- Liability Fund**
- FISSA Fund**
- Development of Forests & Construction of Improvement Fund**

X. Other New Business:

Consider Intergovernmental Agreement with Rock Island County Soil & Water Conservation District*

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**

Recess

The next meeting of the Forest Preserve Commission will be held at Rock Island County Building, Rock Island, Illinois is Tuesday, November 19th 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 10/11/19