



I. Roll Call:

II. Old Business: Commission minutes from October 15, 2019**

III. Public comment:

IV. President's Comments

V. Claims:**

Forest Preserve General Fund claims @ \$232,926.09

Liability Fund claims @ \$424.98

Marvin Martin Fund Claim @ \$926.25

Niabi Zoo Fund claims @ \$107,943.13

Loud Thunder Spillway & Camping Fund claim @ \$3,184.14

Treasurer's Disbursements \$26,405.63

VI. Transfers

Consider transfers of Appropriations in the General Fund and Niabi Zoo Fund**

VII. Resolutions

Designation of a primary signatory for US Army Corps of Engineers applications and permits**

VIII. Ordinances:

Consider Abatement Certificate for Ordinance #2016-0401**

Consider Abatement Certificate for Ordinance #11-01-17**

IX. Other New Business:

Review and consider Request for Proposals for Prefabricated Cabin Structures at Loud Thunder Forest Preserve**

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**

XI. Appointments: CAB

1) Jason Gilliland, Davenport, IA

2) Vickie Thornton, Davenport, IA

Recess

The next meeting of the Forest Preserve Commission will be held at Rock Island County Building, Rock Island, Illinois is Tuesday, December 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 11/15/19