



I. Roll Call:

II. Old Business: Commission minutes from November 19, 2019**

III. Public comment:

IV. President's Comments

V. Claims:**

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|--|---|
| Forest Preserve General Fund claims @ \$232,926.09 | Niabi Zoo Fund claims @ \$107,943.13 |
| Liability Fund claims @ \$424.98 | Loud Thunder Spillway & Camping Fund claim @ \$3,184.14 |
| Marvin Martin Fund Claim @ \$926.25 | Treasurer's Disbursements \$26,405.63 |

Consider claims and Treasurer's Disbursements in the amount of \$834,788.22

VI. Transfers

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

VII. Resolutions

Designation of Banks and other Depositories Resolution**

VIII. Ordinances:

IX. Other New Business:

Consider approval of FY 2019 CAFR, presented by Jim Taylor of Carpentier, Mitchell, Goddard & Associates**

Consider Jeffrey Craver, Director, as the District's FOIA Officer for calendar year 2020

Consider approval of changes to District Public Comment Policy**

Consider 2020 meeting dates of the District and Holidays**

Consider 2020 fee schedule of the District facilities and services**

Consider the purchase of two prefabricated structures from Design Homes at \$280,569.00**

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 Tuesday, January 21st 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 12/13/19