



- I. Roll Call:
- II. Presentation: Jeffrey Craver, Forest Preserve Director
- III. Old Business: Commission minutes from December 17, 2019\*\*

IV. Public comment:

V. President's Comments

VI. Claims:\*\*

Forest Preserve General Fund claims @ \$37,549.57	Niabi Zoo Fund claims @ \$102,245.32
Liability Fund claims @ \$1,555.00	Loud Thunder Spillway & Camping claims @ \$179,829.74
Treasurer's Disbursements \$821.77	

Consider claims and Treasurer's Disbursements in the amount of \$322,001.40

VII. Transfers

Consider transfers of Appropriations in the Niabi Zoo Fund\*\*

VIII. Resolutions

Semi-Annual Review of Closed Session Minutes Resolution\*\*

IX. Other New Business:

Consider approval of an amendment to the Sexual Harassment Policy\*\*  
Consider approval of an amendment to the Regular Part-Time & Temporary Employee Pay Policy\*\*

X. Comments from Commissioners

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, February 18<sup>th</sup> 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](http://www.ricfpd.org)

CS - Posted 1/17/20