



I. Roll Call:

II. Presentation: none

III. Old Business: Commission minutes from January 21, 2020**

IV. Public comment:

V. President's Comments

VI. Claims:**

Forest Preserve General Fund claims @ \$49,474.89

Niabi Zoo Fund claims @ \$81,355.63

Liability Fund claims @ \$28,830.05

Treasurer's Disbursements \$645.18

Consider claims and Treasurer's Disbursements in the amount of \$160,305.75

VII. Transfers

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

VIII. Resolutions

IX. Other New Business:

Consider a Financial Certification Statement Form RT/DOC-5 & Civil Rights Compliance of Illinois, U.S. Department of Transportation Form RT/DOC-6 for the Recreational Trails Program (Grant) for the Grand Illinois Trail and Support Facility project at Illiniwek Forest Preserve**

Consider a Food Services Concession Agreement with Sunshine Sammi, INC for Niabi Zoo**

Consider an amendment to the Niabi Zoo Director's Employment Agreement**

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, March 17th 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 2/13/20