



- I. **Roll Call:**
- II. **Presentation: None**
- III. **Old Business:** Commission minutes from February 18, 2020**
- IV. **Public comment:**
- V. **President's Comments**
- VI. **Claims:****
 - Forest Preserve General Fund claims @ \$165,626.95
 - Liability Fund claims @ \$8,395.91
 - Treasurer's Disbursements \$1,099.00
 - Niabi Zoo Fund claims @ \$216,174.08
 - Loud Thunder Spillway & Camping @ \$338,720.88

Consider claims and Treasurer's Disbursements in the amount of \$730,016.82

- VII. **Transfers**
No transfers of appropriations to be considered for the month

- VIII. **Resolutions**
No resolutions to be considered this month

- IX. **Other New Business:**
Consider FY 20 appropriated equipment purchase of a John Deere ProGator 2020A and 1200 Hydro Rake for Indian Bluff Forest Preserve & Golf Course in the amount of \$42,289.70**

Consider proposal from RSM US LLP for audit services as follows: FY 20 at \$17,400; FY 21 at \$18,200; FY 22 at \$19,100**

- X. **Comments from Commissioners**

- XI. **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, April 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 3/13/20