



The public and media may attend the meeting remotely, by dialing 312-626-6799 and entering Meeting ID: 949 386 328#, when prompted or logging into a device <https://zoom.us/j/949386328> (meeting ID 949 386 328). The Forest Preserve District appreciates everyone's understanding as we all navigate this difficult time. For those who wish to make public comment, please contact the Forest Preserve Director, Jeffrey Craver, at jcraver@ricfpd.org by 4:00 PM, Tuesday, April 21st.

I. Roll Call:

II. Presentation: None

III. Old Business:

Commission minutes from March 24, 2020**

IV. Public comment:

V. President's Comments

VI. Claims:**

Forest Preserve General Fund claims @ \$42,741.60
Liability Fund Claims @ \$25.00
DFCI Fund claims @ \$3,942.53
Treasurer's Disbursements @ \$311,021.08

Niabi Zoo Fund claims @ \$112,612.15
Bike Path Fund claims @ \$725.00
Marvin Martin Fund claims @ \$8,658.00

Claims and Treasurer's Disbursements to be considered for approval \$479,725.36

VII. Transfers

Consider approval of Transfers of Appropriation in the Forest Preserve General Fund and Niabi Zoo Fund**

VIII. Resolutions

Other New Business:

IX. Consider bids for fire rings and picnic tables in the amount of \$75,920.94 for Loud Thunder Campground Improvement Project**

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, May 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 04/17/20