



The Rock Island County Forest Preserve Commission will meet at the above date and time in County Board Chambers on the third floor of the County Building, 1504 Third Ave, Rock Island, IL. Governor JB Pritzker's Executive Order 2020-43, issued on June 26, 2020, continues to limit any gatherings of more than fifty people. Governor JB Pritzker's Executive Order 2020-44, requires that public bodies take steps to provide video, audio, and/or telephonic access to meetings. The CDC recommends social distancing of at least six feet between persons. Pursuant to the June 12, 2020 amendment to the State of Illinois's Open Meetings Act (P.A. 101-0640) requiring or relating to in-person attendance by members of a public body are modified in the requirements 5 ILCS 120-2.02 that "members of a public body must be physically present" is modified and the conditions in 5 ILCS 120/7 that limit when remote participation is permitted is suspended. Members of the Commission may attend the meeting remotely, if they prefer. Due to the social distancing guideline, the public will not be able to attend the meeting physically. The public may call in remotely to the meeting by dialing 312-626-6799 and entering Meeting ID: 942 592 50168 when prompted.

I. Roll Call:

II. Presentation: None

III. Old Business:

Commission minutes July 21, 2020**

IV. Public comment:

V. President's Comments

VI. Claims:**

FY 20 Claims & Treasurer's Disbursements

Forest Preserve General Fund claims @ \$10,050.43

Liability Fund claims @ 1,594.98

Treasurer's Disbursements @ \$91,492.43

Niabi Zoo Fund claims @ \$30,238.33

Marvin Martin Fund @ \$20.18

FY 20 Monthly Claims & Treasurer's Disbursements totaling \$133,196.35

FY 21 Claims & Treasurer's Disbursements

Forest Preserve General Fund claims @ \$45,426.85

Liability Fund claims @ \$141,479.00

DFCI Fund claims @ \$933.41

Niabi Zoo Fund claims @ \$22,790.68

Loud Thunder Spillway & Camping @ \$1,332.32

FY 21 Monthly Claims totaling \$212,162.26

VII. Transfers

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

VIII. Resolutions

Consideration of FY21 – Appropriations amendments for various Funds**

IX. Ordinance

Consider ordinance amendments for the FY 21 Annual Budget and Appropriation Ordinances for the FISSA and IMRF Funds**

Consider approval to lay on display for 30 days the FY 22 Annual Budget and Appropriation Ordinances for the General Fund of the District, Niabi Zoological Preserve Fund, IMRF Retirement Fund, Liability Fund, FISSA Fund, Development of Forests & Construction of Improvement Fund**

X. Other New Business:

Niabi Zoo Community Advisory Board Member & Zoo Foundation Board of Directors recruitment-Zoo Director, Lee Jackson

XI. Comments from Commissioners

XII. 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**

Adjourn

The next meeting of the Forest Preserve Commission will be held at the Rock Island County Building, 1504 3rd Ave, Rock Island, Illinois 61201 on Tuesday, September 15th 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 08/14/2020