



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 October 20, 2020

**IV. Public comment:**

**V. President's Comments**

**VI. Claims:\*\***

FY 21 Claims & Treasurer's Disbursements

Forest Preserve General Fund claims @ \$60,786.41

Liability Fund claims @ \$1,776.00

DFCI Fund claims @ \$7,950.00

Marvin Martin Fund claims @ \$357.09

Niabi Zoo Fund claims @ \$78,254.64

Bike Path Fund claims @ \$78.47

Loud Thunder Improvements Fund claims @ \$230.87

Treasurer's Disbursements \$8,768.88

Claims and Treasurer's Disbursements totaling \$158,202.36

**VII. Transfers**

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

**VIII. Resolutions**

Consideration of resolution pertaining to the FY 2021 Niabi Zoo Fund Appropriations\*\*

**IX. Ordinance**

Abatement Ordinance Pursuant to Ordinance #11-01-17\*\*

Abatement Ordinance Pursuant to Ordinance #2016-0401\*\*

**X. Other New Business:**

Consider Improvements to the camel yard and building at Niabi Zoo in an amount up to \$50,000 \*\*

**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\*\*

**XIII. CAB Appointments**

Dave Herrell, Bettendorf, IA-President and CEO of Visit Quad Cities

Jennifer Miller, Rock Island, IL-Black Hawk College Dean of Liberal Arts & Science

Recess

**The next meeting of the Forest Preserve Commission will be held at the Rock Island County Building, 1504 3<sup>rd</sup> Ave, Rock Island, Illinois 61201 on Tuesday, December 7<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 11/12/2020