



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 November 17, 2020\*\*  
Reorganizational Meeting December 7, 2020\*\*

**IV. Public comment:**

**V. President's Comments**

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

FY 21 Claims & Treasurer's Disbursements

Forest Preserve General Fund claims @ \$43,243.23	Niabi Zoo Fund claims @ \$55,265.27
DFCI Fund claims @ \$186,781.51	Loud Thunder Improvements Fund claims @ \$649.38
Marvin Martin Fund claims @ \$111.50	Treasurer's Disbursements \$516,861.58

Claims and Treasurer's Disbursements totaling \$802,912.47

**VII. Transfers**

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

**VIII. Resolutions**

Consideration of Designation of Banks or other Depositories Resolution\*\*

**IX. Ordinance**

**X. Other New Business:**

Review and discussion of fiscal year 2020 Comprehensive Annual Financial Report  
Consider Jeffrey Craver, Director, as the District's FOIA Officer for calendar year 2021  
Consider 2021 meeting dates of the District and Holidays\*\*  
Consider 2021 fee schedule of the District facilities and services\*\*  
Consider Amendment #3 to Lee Jackson employment agreement\*\*  
Consider URICRA Concessions and Ball Diamond Agreement\*\*

**XI. Comments from Commissioners**

**XII. Reports:** Approval of all routine reports:

District Budget Performance Report**	Louisa Ewert – Treasurer's Report**
April Palmer – Auditor's Reports**	Jay Verstraete & 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 the Rock Island County Building, 1504 3<sup>rd</sup> Ave, Rock Island, Illinois 61201 on Tuesday, January 19<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 12/17/2020