



I. Roll Call

Guest Speaker: Clubhouse Manager – Todd Collins

Old Business:

II. Commission minutes from May 16, 2017**

Public comment:

Claims and Treasurer's Disbursements:

III. Forest Preserve General Fund claims @ \$72,889.46**
Liability Fund Claims @ \$28,214.68

Niabi Zoo Fund claims @ \$146,654.56**
Marvin Martin Trust Fund claims @ \$9,649.19

IV. Treasurer's Disbursements \$170,742.11**

Transfers:

V. Transfers of Appropriation in the Forest Preserve General Fund and the Niabi Zoo Fund**

Resolutions:

VI. Liability Fund Resolution**

Forest Preserve General Fund Resolution for FY 18**

Establishment of a Community Advisory Board for Niabi Zoo**

Prevailing Wage - Establishing Prevailing Wages**

Other Business:

VII. Wide Area Mower bid for Illiniwek Forest Preserve**

VIII. Soccer Goal Policy AKA Zach's Law**

IX. Benefits Policy-changes to deferral period**

X. License agreement for ball diamond usage with Hampton Adult Softball League

XI. Routine reports:

District Budget Performance Report**
April Palmer – Auditor's Reports**
Ben Mills – Loud Thunder report**
Lee Jackson – Niabi Zoo report **

Louisa Ewert – Treasurer's Report**
Jay Verstraete and Todd Collins – Indian Bluff reports**
Mike Petersen - Illiniwek report**
Jeff Craver – Director's report**

Recess

The next regular meeting of the Forest Preserve Commission
July 18, 2017 at 5:30 PM - Rock Island County Office Building

*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 6/15/17