

FOREST PRESERVE COMMISSION AGENDA -- 5/16/17 at 5:30 PM*
1504 3rd Avenue, Rock Island, IL – County Building 3rd Floor



I. Roll Call

Guest Speaker: Superintendent of Golf – Jay Verstraete

Old Business:

II. Commission minutes from April 18, 2017**

Public comment:

Claims and Treasurer's Disbursements:

III. Forest Preserve General Fund claims @ \$127,298.46**

Niabi Zoo Fund claims @ \$237,655.19**

IV. Treasurer's Disbursements \$1,030.72**

Resolutions:

V. Risk Management Program **

Transfers:

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

Other Business:

VII. Bi-State - Scope of work for District plan update**

VIII. MindFire Communications Inc. - Proposal of services for data collection for District plan update**

IX. Routine reports:

District Budget Performance Report**

Louisa Ewert – Treasurer's Report**

April Palmer – Auditor's Reports**

Jay Verstraete and Todd Collins – Indian Bluff report **

Ben Mills – Loud Thunder report **

Mike Petersen - Illiniwek report **

Lee Jackson – Niabi Zoo report **

Jeff Craver – Director's report**

Adjourn

The next regular meeting of the Forest Preserve Commission
June 20, 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 5/12/17