

FOREST PRESERVE COMMISSION AGENDA -- 9/19/17 at 5:30 PM*
1504 3rd Avenue, Rock Island, IL – County Building 3rd Floor



I. Roll Call:

Guest Speaker: Zoo Director – Lee Jackson
Guest Speaker: John Fellman, P.E., S.E., Missman Inc

II. Old Business: Commission minutes from August 15, 2017**

III. Public comment:

IV. Claims:**

FY 17 - Treasurer's Disbursements \$56,898.56

FY 18

Forest Preserve General Fund claims @ \$117,427.42

Bike Path Fund claims @ \$769.93

Treasurer's Disbursements \$31,398.01

Niabi Zoo Fund claims @ \$146,589.12

Marvin Martin Trust Fund claims @ \$1,963.83

V. Transfers:

Consideration of Transfers of Appropriation for the following:

FY 17 Transfers of Appropriation in the Forest Preserve General Fund & Niabi Zoo Fund**

FY 18 Transfers of Appropriation in the Forest Preserve General Fund & Niabi Zoo Fund**

VI. Resolutions:

Consideration of resolutions for the following:

Semi-annual review of closed session minutes**

Affirming a safe, welcoming, & diverse community**

Forest Preserve General Fund-Grant FY 18**

Niabi Zoo Fund-Appropriations FY 17**

Authorizing approval and execution of Quad Cities Station Real Property Tax

Assessment Settlement Agreement**

VII. Ordinances:

Remove from display and approve the FY 19 Annual Budget and Appropriation Ordinances for the General Fund**

Remove from display and approve the FY 19 Annual Budget and Appropriation Ordinances for the Niabi Zoo Fund**

Remove from display and approve the FY 19 Annual Budget and Appropriation Ordinances for the IMRF Fund**

Remove from display and approve the FY 19 Annual Budget and Appropriation Ordinances for the Liability Fund**

Remove from display and approve the FY 19 Annual Budget and Appropriation Ordinances for the FISSA Fund**

Remove from display and approve the FY 19 Annual Budget and Appropriation Ordinances for the Development of Forests & Construction of Improvement Fund**

Guest Speaker: Bob Vail, Bernardi Securities

Consideration of an ordinance authorizing the issuance of General Obligation Bonds (Alternate Revenue Source) of the District in an aggregate principal amount not to exceed \$4,500,000 for the purpose of improving and maintaining forest preserve lands and facilities**

VIII. Other Business

Intergovernmental Agreement with Rock Island County for services**

Approval of the Quad Cities Station Real Property Tax Assessment Settlement Agreement between the Exelon-related companies, various County Officials, the Board of Review, and affected Taxing Bodies for Tax Years 2017 to 2023**

IX. Reports: Approval of all routine reports:

District Budget Performance Report**

Louisa Ewert – Treasurer's Report**

April Palmer – Auditor's Reports**

Jay Verstraete and Todd Collins – Indian Bluff report **

Mike Petersen - Illiniwek report**
Lee Jackson – Niabi Zoo report **

Ben Mills – Loud Thunder report**
Jeff Craver – Director’s report**

Recess

**The next regular meeting of the Forest Preserve Commission
October 17, 2017 at 5:30 PM - Rock Island County Office Building**

**Public Input Meeting for District’s Park Plan Update will be held at Indian Bluff Golf Course on Tuesday, September 26th 5:30
PM**

*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 9/15/17