



I. Roll Call:

Presentation: William Nelson, Chairman of the Niabi Zoo Community Advisory Board

II. Old Business:

Commission minutes from January 16, 2018**

III. Public comment:

IV. Claims:**

Forest Preserve General Fund claims @ \$31,031.83
Liability Fund claims @ \$370.00
Treasurer's Disbursements \$27,959.11

Niabi Zoo Fund claims @ \$95,774.42

V. Resolutions:

Consideration of resolutions for the following:

Resolution to approve settlement agreement regarding Quad Cities Nuclear Power Plant assessment**

Other Business:

VII. Niabi Zoo Concessions Agreement**

Beverage Exclusivity Agreement**

Non-Monetary Policy**

Identity Protection Policy**

March Commission Meeting Date Revised

Other business as needed

VIII. 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**

The next meeting of the Forest Preserve Commission will be held at Rock Island County Building, Rock Island, Illinois on is tentatively scheduled for Tuesday, March 27th 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

CS - Posted 2/16/18