

FOREST PRESERVE COMMISSION AGENDA -- 7/18/17 at 5:30 PM*
1504 3rd Avenue, Rock Island, IL – County Building 3rd Floor



I. Roll Call

Guest Speaker: Assistant Zoo Director – Tammy Schmidt

Old Business:

II. Commission minutes from June 20, 2017**

Public comment:

Claims and Treasurer’s Disbursements:**

III. Forest Preserve General Fund claims @ \$79,949.29
Liability Fund Claims @ \$1,921.22

Niabi Zoo Fund claims @ \$111,327.51
Marvin Martin Trust Fund claims @ \$38,885.13

IV. Treasurer’s Disbursements \$104,343.82

Transfers:

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

Resolutions:

VI. Establishment of a Community Advisory Board for Niabi Zoo**

VII. IMRF Retirement Fund FY17**

Other Business:

VIII. 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
August 15, 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 7/14/17