



I. Roll Call:

II. Old Business:

Commission minutes from October 17, 2017*

III. Presentation: Lynn Manternach, PhD, President MindFire Communications-District-Public Perception Research Results

IV. Public comment:

V. Claims:*

Forest Preserve General Fund claims @ \$58,719.56

Niabi Zoo Fund claims @ \$107,117.19

Marvin Martin Trust Fund claims @ \$4,324.57

Treasurer's Disbursements \$17,300.80

VI. Transfers:

Consideration of Transfers of Appropriation for the following:

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

VII. Resolutions:

Consideration of resolutions for the following:

FY 18 Appropriation Amendment for Niabi Zoological Preserve Fund-Charitable Gift*

FY 18 Appropriation Amendment for Niabi Zoological Preserve Fund-Charitable Gift*

FY 18 Appropriation Amendment for General Fund-Illiniwek Grant*

Support of Legislation pertaining to the Zoological Preserve Act*

VIII. Ordinances:

Consideration of:*

Ordinance providing for the issue of not to exceed \$4,500,000 general obligation bonds (alternate revenue source) of the District for the purpose of improving and maintaining forest preserve lands and facilities, providing for the pledge of a revenue source and the levy of taxes to pay the principal of and interest on the bonds and authorizing the sale of the bonds to Bernardi Securities, Inc.* - Bob Vail, Bernardi Securities

Abatement Certificate for Ordinance #2008-1101*

Abatement Certificate for Ordinance #2016-0401*

Other Business:

IX. Schultz & Williams proposal for Strategic Business Plan in the amount of \$17,650 and out of pocket reimbursable expenses not to exceed \$1,800*

X. Stand Associates proposal for Loud Thunder Forest Preserve Camping Improvements in the amount of \$112,000*

XI. Quad Cities Station Real Property Tax Assessment Settlement Agreement*

XI. District Fund Balance Reporting, Use & Reserves Policy*

XII. District Investment Policy*

Other business as needed

XIII. 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*

Ben Mills – Loud Thunder report*

Lee Jackson – Niabi Zoo report *

Jeff Craver – Director's report*

* items are in members packets

The next meeting of the Forest Preserve Commission will be held at Rock Island County Building, Rock Island, Illinois on Tuesday, December 19th 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 11/15/17