

FOREST PRESERVE COMMISSION AGENDA -- 1/16/18 at 5:30 PM*
1504 3rd Avenue, Rock Island, IL – County Building 3rd Floor



I. Roll Call:

II. Old Business:

Commission minutes from December 19, 2017**

III. Public comment:

IV. Claims:**

Forest Preserve General Fund claims @ \$36,756.52
Liability Fund claims @ \$85.99
Treasurer's Disbursements \$6,660.20

Niabi Zoo Fund claims @ \$95,494.29
Marvin Martin Trust Fund claims @ \$858.13

V. Transfers:

Consideration of Transfers of Appropriation for the following:

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

VI. Resolutions:

Consideration of resolutions for the following:

A semi-annual review of closed session minutes**

A FY 18 Appropriation Amendment for Niabi Zoo Fund-Elinor A. Budilier Trust**

A FY 18 Appropriation Amendment for Forest Preserve General Fund-Dr. J. Thomas Tredway**

A Sexual Harassment Policy per (5 ILCS 100/5-45) (Public Act 100-0554)**

Other Business:

VIII. Review 2018 meeting dates and designated District holidays**

Other business as needed

XI. 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 Tuesday, February 20th 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 1/12/18