



I. Roll Call:

Guest Speaker: Director – Jeff Craver

II. Old Business: Commission minutes from July 18, 2017**

III. Public comment:

IV. Claims:**

FY 17

Forest Preserve General Fund claims @ \$21,570.42

Marvin Martin Trust Fund @ \$1,360.00

Niabi Zoo Fund claims @ \$61,180.10

Treasurer's Disbursements \$19,856.15

FY 18

Forest Preserve General Fund claims @ \$50,587.26

Liability Fund claims @ \$160,080.00

Marvin Martin Trust Fund claims @ \$2,057.83

Niabi Zoo Fund claims @ \$74,020.58

Bike Path Fund claims @ \$372.46

Treasurer's Disbursements \$17,499.20

V. Transfers:

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:

Niabi Zoo Fund FY 17-additional appropriation of funds needed**

Niabi Zoo Fund FY 18-additional appropriations and amendments**

Liability Fund FY 18-loan from General Fund**

VII Ordinances:

Approval to lay on display for 30 days the FY 19 Annual Budget and Appropriation Ordinances for the General Fund of the District, Niabi Zoological Preserve Fund, IMRF Fund, Liability Fund, FISSA Fund, Development of Forests & Construction of Improvement Fund**

VIII. Reports: Approval of all routine reports:

District Budget Performance Report for FY 17 & FY 18**

Louisa Ewert – Treasurer's Report**

Mike Petersen - Illiniwek report**

Lee Jackson – Niabi Zoo report **

April Palmer – Auditor's Reports**

Jay Verstraete and Todd Collins – Indian Bluff report **

Ben Mills – Loud Thunder report**

Jeff Craver – Director's report**

IX. Appointments: Community Advisory Board

The Rev. Dr. Melvin L. Grimes, Moline, IL – Chair

Gerald Correthers, Rock Island, IL

William Nelson, Rock Island, IL

Kamille Brashear, Rock Island, IL

Mik Holgersson, Rock Island, IL

Ashley Morga, Rock Island, IL

Dr. Katherine Broughton, Moline, IL

Barbara Melbourne, Bettendorf, IA

Liz Dierolf, Davenport, IA

Ky Boyle, Bettendorf, IA

Luke VanLandegen, Rock Island, IL

Kathy Matherly, Rock Island, IL

Dr. Laura Crowe, Bettendorf, IA

Adjourn

The next regular meeting of the Forest Preserve Commission
September 19, 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 8/10/17