



- I. **Roll Call:**
- II. **Presentation:** Joel Vanderbush, Niabi Zoo Curator of Conservation and Education
- III. **Old Business:**
Commission minutes from March 19, 2019**
- IV. **Public comment:**
- V. **President's Comments**

VI. **Claims:****

Forest Preserve General Fund claims @ \$52,366.35
Liability Fund claims @ \$351.50
Loud Thunder Spillway & Camping claims @ \$116,986.09
Treasurer's Disbursements @ \$226,739.04

Niabi Zoo Fund claims @ \$118,507.48
Golf Course Improvement claims @ \$768.86
Marvin Martin Fund claims @ \$150.00

VII. **Transfers**

Consider Transfers of Appropriations in the General Fund & Niabi Zoo Fund**

VIII. **Resolutions**

Consider a FY 19 Appropriation Amendment for Niabi Zoo Fund appropriating \$50,000 for capital projects**

Other New Business:

IX. Purchase of 4066R from Holland & Sons at \$27,457.67 out of Golf Course Improvement Fund**

X. Comments from Commissioners

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**

Recess

The next meeting of the Forest Preserve Commission will be held at Rock Island County Building, Rock Island, Illinois is Tuesday, May 21st 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

***Item available for view on the "District Documents" page of the District's website

CS - Posted 4/12/19