



- I. **Roll Call:**
- II. **Presentation: Director Jeff Craver, IAPD Resources**
- III. **Old Business:**
Commission minutes from December 18, 2018**
- IV. **Public comment:** Jim Uribe, regarding tax reduction on zoo operations
- V. **President's Comments**

- VI. **Claims:****
Forest Preserve General Fund claims @ \$27,847.74
Niabi Zoo Fund claims @ \$80,712.47
Liability Fund claims @ \$2,501.35
Loud Thunder Spillway & Camping Fund claims @ \$107,034.47
Marvin Martin Fund claims @ \$80.80
Treasurer's Disbursements @ \$19,847.51

- VII. **Transfers**
No transfers of appropriation

- VIII. **Resolutions**
A semi-annual review of closed session minutes**
A FY 19 Grant Appropriation Amendment for the General Fund-River Action Grant**
A Resolution regarding responsible bidders**

Other New Business:

- IX. Approval of Golf Cart Bid Harris bid #1 for \$126,400.00**
- X. Consider 2019 District Fees**
- XI. Comments from Commissioners

- XII. **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**

Recess

The next meeting of the Forest Preserve Commission will be held at Rock Island County Building, Rock Island, Illinois is Tuesday, February 19th 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 1/11/19