



I. Roll Call:

II. Presentation: Dave Herrell, Visit Quad Cities

III. Old Business:

Commission minutes from April 16, 2019**

IV. Public comment:

V. President's Comments

VI. Claims:**

Forest Preserve General Fund claims @ \$33,170.10

Golf Course Improvement claims @ \$208.46

Marvin Martin Fund claims @ \$5,550.94

Treasurer's Disbursements @ \$6,926.72

Niabi Zoo Fund claims @ \$155,704.30

Loud Thunder Spillway & Camping claims @ \$5,807.12

DFCI Fund claims @ \$8,999.71

VII. Transfers

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

VIII. Resolutions

Corporate Authorization Resolution for Blackhawk Bank & Trust**

Other New Business:

IX. Niabi Zoo Perimeter Fence Project bid by Lovewell Fencing at \$82,000.00**

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, June 18th 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 5/17/19