

FOREST PRESERVE COMMITTEE AGENDA -- 11/9/16 at 3:00 PM
1504 3rd Avenue, Rock Island, IL – County Building 2nd Floor



Roll Call:

Old Business:

Approval of the Committee meeting minutes from October 12, 2016

Public comment:

Claims:

Forest Preserve General Fund claims @ \$82,406.51

Niabi Zoo Fund claims @ \$75,720.22

Marvin Martin Trust Fund claims @ \$2,543.78

Treasurer's Disbursements @ \$107,982.78

Transfers:

Approval of Transfers of Appropriation in the Forest Preserve General Fund & Zoological Preserve Fund*

Resolution:

Approval of resolution concerning the Local Government Travel Expense Control Act*

Approval of resolution regarding budget for prairie grant for Loud Thunder*

Approval of IMRF Authorized Agent*

Other Business:

Approval of Abatement Certificate for General Obligation Bonds (alternate revenue source) series 2008*

Approval of Abatement Certificate for General Obligation Refunding Bonds (alternate revenue source) series 2016*

Approval of Intergovernmental Agreement between Rock Island County and Rock Island County Forest Preserve District regarding Deputy Patrol at Loud Thunder*

Approval of non-bargaining unit employees evaluations

Other business as needed

Reports: April Palmer – Auditor's Reports*

Jay Verstraete and Todd Collins – Indian Bluff report *

Ben Mills – Loud Thunder report *

Mike Petersen - Illiniwek report *

Lee Jackson – Niabi Zoo report *

Jeff Craver – Director's report*

Approval of all routine reports

Closed Session: Per ILCS 120/2 (c) (1) Personnel-Evaluation of non-bargaining unit employees

(c) Exceptions. A public body may hold closed meetings to consider the following subjects:

(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

* items are in members packets