

**FOREST PRESERVE COMMITTEE  
AGENDA  
1/10/13 AT 2:30 PM  
ROCK ISLAND COUNTY BUILDING**

**Old Business**

Approval of the December Committee meeting minutes\*

**Claims**

Approval of: Forest Preserve Fund @ \$25,214.70  
Niabi Zoo Fund @ \$42,809.66  
Liability Insurance Fund @ \$675.67

**Transfers**

Approval of Transfers of Appropriation in the Forest Preserve Fund General & Fund, Niabi Zoo Fund\*

**Resolutions**

Approval of a Resolution transferring \$39,881.00 from unappropriated Forest Preserve General Funds\*

Approval of a Resolution transferring \$15,961.00 from unappropriated Niabi Zoo Funds\*

**Other Business**

Approval of a request from the Illinois Wing Civil Air Patrol to use Indian Bluff & Loud Thunder for the purposes of winter operational training February 23-24, 2013\*

Approval of Niabi Zoo farm land license with Keith Johnson\*

Approval of office space lease agreement with Rock Island County\*

Approval of Jeff Craver as the District FOIA Officer

**Reports**

April Palmer-District Finance Report  
Doug Wells-Indian Bluff Golf Course  
Scott White-Illiniwek Forest Preserve  
Ben Mills-Loud Thunder Forest Preserve  
Marc Heinzman-Niabi Zoo  
Jeff Craver-Director's Report

JC

Agenda subject to change

Posted 1/07/13