

FOREST PRESERVE COMMISSION AGENDA -- 8/16/16 at 5:30 PM*
1504 3rd Avenue, Rock Island, IL – County Building 3rd Floor



Roll Call:

Old Business:

Approval of the Commission meeting minutes from July 19, 2016

Public comment:

Claims: FY15-16:

Forest Preserve General Fund FY 16 claims @ \$29,041.62

Forest Preserve Liability Fund FY claims @ \$1,164.02

FY16-17:

Forest Preserve General Fund FY 16 claims @ \$30,914.39

Forest Preserve Liability Fund FY claims @ \$266.07

Niabi Zoo Fund FY 16 claims @ \$31,537.15

Treasurer's Disbursements FY 16 @ \$53,321.13

Niabi Zoo Fund FY 16 claims @ \$39,686.29

Treasurer's Disbursements FY 16 @ \$19,484.55

Transfers:

- Approval of Transfers of Appropriation in the Forest Preserve General Fund and Niabi Zoo Fund for FY 16**
- Approval of Transfers of Appropriation in the Forest Preserve General Fund and Niabi Zoo Fund for FY 17**

Resolutions:

- Liability Loan Resolution in the amount of \$100,000

Ordinances:

- Approval to lay on display for 30 days the Annual Budget and Appropriation Ordinances for the General Fund of the District, Niabi Zoological Preserve Fund, IMRF Fund, Liability Fund, FISSA Fund, Development of Forests & Construction of Improvement Fund**

Other Business:

- Approval to lay on display for 30 days changes to the District's Hiring Practices Policy**
- Approval to lay on display for 30 days changes to the District's Holidays & Holiday Pay Policy**

Approval of all routine reports**

Recess

The next regular meeting of the Forest Preserve Commission
September 20, 2016 at 5:30 PM - Rock Island County Office Building

*The Forest Preserve Commission will begin immediately following the meeting of the Rock Island County Board

**Items in Commissioners packets

CS - Agenda subject to change - Posted 8/12/16