

FOREST PRESERVE COMMITTEE

A G E N D A *

11/09/12 at 3:00 PM

Old Business:

Approval of the Committee meeting minutes from October

Claims:

Approval of: Forest Preserve Fund claims @\$158,824.32
Niabi Zoo Fund claims @\$79,909.53
Liability Insurance Fund claims @\$10,016.05

Transfers:

Approval of Transfers of Appropriation in the Forest Preserve General Fund and the Niabi Zoo Fund *

Resolutions:

Approval of a Resolution transferring \$6,557 from unappropriated Forest Preserve General Funds *

Approval of a Resolution transferring \$20,350 from unappropriated Niabi Zoo Funds *

Other Business:

Approval of an "Intergovernmental Agreement Between Rock Island County and the County Forest Preserve District Regarding **Deputy Patrol at Loud Thunder**" *

Approval of an "Intergovernmental Agreement Between Rock Island County and the County Forest Preserve District Regarding **County Services**" *

Approval of the Rock Island County Forest Preserve District's "**ADA Access Audit and Transition Plan**" and removal from display

Approval of the Rock Island County Forest Preserve District's "**Other Power Driven Mobility Device Policy**" and removal from display

Approval of the Rock Island County Forest Preserve District's "**Service Animal Policy**" and removal from display

Reports:

Jim Taylor of Carpentier, Mitchell, Goddard presents 2012 Financial Report*

Approval to lay on display the County Forest Preserve District's FY2012 Comprehensive Annual Financial Report *

Doug Wells – Indian Bluff report * - inspected by Mr. Bohnsack

Scott White - Illiniwek report *

Marc Heinzman – Niabi Zoo report * - inspected by Mr. Bohnsack

Jeff Craver – Director's report and Loud Thunder report *

Approval of all routine reports

* these items are in members packets