

**FOREST PRESERVE COMMISSION**

**AGENDA\***

4/16/13 at 5:30 PM

Rock Island County Building

**Old Business:**

Approval of the Commission meeting minutes from March 2013

**Claims:**

Approval of: Forest Preserve Fund claims @ \$62,989.45  
Niabi Zoo Fund claims @ \$60,424.85  
Liability Insurance Fund @ \$1,029.85  
Treasurer's Disbursements @ \$47,814.39

**Transfers:**

Approval of Transfers of Appropriation in the General Forest Preserve Fund, Niabi Zoo Fund and Liability Insurance Funds\*\*

**Resolutions:**

Approval of a Resolution transferring \$21,353.00 from unappropriated Forest Preserve General Funds\*\*

Approval of a Resolution transferring \$17,166.60 from unappropriated Niabi Zoo Funds\*\*

Approval of a Resolution loaning \$10,000.00 to the Liability Insurance Funds\*\*

Approval of a Resolution transferring \$10,000.00 from unappropriated Liability Insurance Funds\*\*

Approval of a Resolution allowing the Forest Preserve District to fix an annual salary\*\*

**Other Business:**

Approval of the Forest Management plans for Illiniwek Forest Preserve, Loud Thunder Forest Preserve and Dorrance Park and removal from display

Approval of the Illinois Forestry Development Act agreements for Illiniwek Forest Preserve, Loud Thunder Forest Preserve and Dorrance Park\*\*

Approval of the District's Trail Management Plan and removal from display

Approval of the District's Prescribed Fire Management Plan and removal from display

Approval for Cornbelt Running Club to use the Horse Corral area at Loud Thunder for the Du-State-Du event on Sunday, August 18, 2013\*\*

Approval to hire Forest Preserve Office Administrative Assistant

Approval to purchase a John Deere 825i Gator in the amount of \$12,974.77\*\*

**Reports:**

Approval of all routine reports from Department Heads\*\*

**Recess**

The next regular meeting of the Forest Preserve Commission  
May 21, 2013 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

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Agenda subject to change

Posted 4/12/13