

FOREST PRESERVE COMMITTEE AGENDA 12/07/12 @3:00 PM

Approval of minutes from the November Committee meeting

Approval of Forest Preserve Fund claims, the Niabi Zoo Fund claims and the Liability Insurance Fund claims

Approval of Transfers of Appropriation in the Liability Insurance Fund and the Niabi Zoo Fund

Approval of a Resolution transferring \$1661.40 in the Forest Preserve General Fund, a Resolution transferring \$25,000 in the Liability Insurance Fund, a Resolution loaning \$25,000 to the Liability Insurance Fund and a Resolution regarding Banking facilities

Approval of an Intergovernmental Agreement regarding Hotel-Motel Tax

Approval of the Rock Island County Forest Preserve District's FY2012 Comprehensive Annual Financial Report

Review of evaluations of non-bargaining unit employees

Reports:

Robert "Bob" Bigford regarding Indian Bluff Golf Course

Doug Wells, Indian Bluff Director of Golf

Scott White, Illiniwek Ranger

Marc Heinzman, Niabi Zoo Director

Ben Mills, Loud Thunder Ranger

Jeff Craver, Forest Preserve Director

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Agenda subject to change

Posted 12/04/12