

FOREST PRESERVE COMMITTEE AGENDA 01/06/12 @3:00 PM

Joe Taylor – Quad Cities Convention & Visitors Bureau

Approval of minutes from December Committee

Approval of Forest Preserve Fund claims in the amount of \$34,767.48 and the Niabi Zoo Fund claims in the amount of \$39,968.73

Approval of Transfers of Appropriation in the Forest Preserve Fund & Niabi Zoo Fund

Approve a Resolution transferring \$10,000 from unappropriated Liability Funds

Approval to take off display and approve the Outside Audit

Approve to take off display and approve the updates and revisions of the Forest Preserve District Policies & Procedures and revised purchasing policies

Approval of Jeff Craver as District FOIA & EEO Officer

Approval of John Malvik, 13 Velie Drive, Moline, as Ethics Advisor and as
Ethics Commissioners: Mary Jo Curless, 210 W. 18th Avenue, Coal Valley
Stan Engstrom, 107 E. 17th Avenue, Coal Valley
Jim Hass, Rock Island

Reports:

Jeff Craver, Director
Doug Wells, Director of Golf
Scott White, Illiniwek Ranger
Ben Mills, Loud Thunder Ranger
Mark Ryan, Zoo Director

Closed Session: Personnel as per 5 ILCS 120/2 (C) (1) The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body to determine its validity

sg

Agenda subject to change

Posted 01/04/12