

**FOREST PRESERVE COMMISSION
AGENDA
2/19/13 AT 5:30 PM*
ROCK ISLAND COUNTY BUILDING**

Old Business

Approval of the January Commission meeting minutes*

Claims

Approval of: Forest Preserve Fund @ \$38,496.50
Niabi Zoo Fund @ \$ 77,907.90
Liability Insurance Fund @ \$ 105.18

Transfers

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

Resolutions

Approval of a Resolution transferring \$625.00 from unappropriated Forest Preserve General Funds*
Approval of a Resolution transferring \$2,442.80 from unappropriated Forest Preserve General Funds*
Approval of a Resolution transferring \$28,336.00 from unappropriated Niabi Zoo Funds*
Approval of a Resolution loaning the Niabi Zoo Fund \$200,000.00 from the Forest Preserve General Fund*

Other Business

Approval of Upper Rock Island County Recreation Association ball diamond license*
Approval of Hampton Township Youth Commission ball diamond license*
Approval of Green River Valley Amateur Radio Society to use Illiniwek Forest Preserve June 21, 22 & 23*
Approval of a \$.25 per hour wage increase for all returning District seasonal workers.

Reports

Approval of all routine reports from Department Heads**

Recess

The next regular meeting of the
Forest Preserve Commission
February 19th, 2013 @ 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

JC

Agenda subject to change

Posted 2/15/13