

FOREST PRESERVE COMMISSION AGENDA -- 10/18/16 at 5:30 PM*
1504 3rd Avenue, Rock Island, IL – County Building 3rd Floor



Roll Call:

Old Business:

Approval of the Commission meeting minutes from September 20, 2016

Public comment:

Claims:**

Forest Preserve General Fund claims @ \$49,923.73

Niabi Zoological Preserve Fund claims @ \$56,041.83

Forest Preserve Bike Path Fund claims @ \$376.64

Forest Preserve Marvin Martin Fund @ \$1,146.81

Treasurer's Disbursements @ \$56,565.35

Transfers:

- Approval of Transfer of Appropriations in the Forest Preserve General Fund for FY 17**

Ordinances:

- Approval of the Annual Levy Ordinances for the General Fund of the District, Zoological Preserve Fund, Retirement Fund, Liability Fund, FISSA Fund, Development of Forests & Construction of Improvement Fund**

Other Business:

- Approval of the Train Tunnel Foundation Repair at Niabi Zoo low bid from General Constructors Inc. at \$67,300.00**
- Remove from display and approve changes to the District's Purchasing Policy**
- Consideration the salary adjustments for the Golf Course Superintendent at \$60,500.00, the Guest Services Manager at \$40,000.00, and the Administrative Assistant at \$40,000.00 to become effective upon approval
- Presentation by Mr. Lee Jackson of his 90 day assessment

Approval of all routine reports**

Recess

The next regular meeting of the Forest Preserve Commission
November 15, 2016 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

CS - Agenda subject to change - Posted 10/14/16