

FOREST PRESERVE COMMISSION AGENDA
10/10/13 at 5:30 PM* Rock Island County Building

Old Business:

Approval of the Commission meeting minutes from September 17, 2013

Claims:

Forest Preserve General Fund claims @ \$37,181.48
Niabi Zoo Fund claims @ \$54,803.69
Liability Fund claims @ \$2,795.79
Bike Path Improvement Fund @ \$24.33
Niabi Zoo Capital Improvement Fund @ \$2,901.63
Treasurer's Disbursements @ \$21,037.15

Transfers:

Approval of a Transfer of Appropriation in the Forest Preserve General Fund for FY 13**

Approval of Transfers of Appropriation in the Forest Preserve General Fund and Niabi Zoo Fund for FY 14**

Other Business:

Approval of the Ordinance providing for the Levy Assessment and Collection of Taxes for FY 15 Forest Preserve General Fund**

Approval of the Ordinance providing for the Levy Assessment and Collection of Taxes for FY 15 Niabi Zoological Preserve Fund**

Approval of the Ordinance providing for the Levy Assessment and Collection of Taxes for FY 15 FISSA Fund**

Approval of the Ordinance providing for the Levy Assessment and Collection of Taxes for FY 15 IMRF Retirement Fund**

Approval of the Ordinance providing for the Levy Assessment and Collection of Taxes for FY 15 Liability Insurance Fund**

Approval to remove from display and approve the District's 2013 Master Plan

Approval to remove from display and approve the Institutional Collection Plan for Niabi Zoo

Approval of Large Cat House HVAC and Reptile House A/C bid by Crawford Co. in the amount of \$25,745**

Approval of all routine reports**

Recess

The next regular meeting of the Forest Preserve Commission
November 19, 2013 at 5:30 PM - Rock Island County Office Building

*The Forest Preserve Commission will begin immediately following the Truth in Taxation Public Hearing

**Items in Commissioners packets

CS - Agenda subject to change - Posted 10/11/13