

FOREST PRESERVE COMMISSION AGENDA -- 11/15/16 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 October 18, 2016

Public comment:

Claims:**

Forest Preserve General Fund claims @ \$82,406.51

Niabi Zoo Fund claims @ \$75,720.22

Marvin Martin Trust Fund claims @ \$2,543.78

Treasurer's Disbursements @ \$107,982.78

Transfers:

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

Resolution:

Approval of resolution concerning the Local Government Travel Expense Control Act**

Approval of resolution regarding budget for prairie grant for Loud Thunder**

Approval of IMRF Authorized Agent**

Other Business:

Approval of Abatement Certificate for General Obligation Bonds (alternate revenue source) series 2008**

Approval of Abatement Certificate for General Obligation Refunding Bonds (alternate revenue source) series 2016**

Approval of Intergovernmental Agreement between Rock Island County and Rock Island County Forest Preserve District regarding Deputy Patrol at Loud Thunder**

Approval of all routine reports**

Recess

The next regular meeting of the Forest Preserve Commission
December 20, 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 11/10/16