

FOREST PRESERVE COMMISSION AGENDA -- 8/18/15 at 5:30 PM\*  
1504 3<sup>rd</sup> Avenue, Rock Island, IL – County Building 3<sup>rd</sup> Floor



Roll Call:

Old Business:

Approval of the Commission meeting minutes from July 21, 2015

Public comment:

Claims:

Approval of FY 15: Forest Preserve General Fund claims @ \$28,589.77 Niabi Zoo Fund claims @ \$35,333.19  
Liability Fund claims @ \$440.45

Treasurer's Disbursements @ \$128,170.40

Approval of FY 16: Forest Preserve General Fund claims @ \$31,137.23 Niabi Zoo Fund claims @ \$34,483.01  
Niabi Zoo Improvement Fund claims @ \$1,623.30

Treasurer's Disbursements @ \$10,546.06

Transfers:

Approval of Transfers of Appropriation in the Forest Preserve General Fund and Niabi Zoo Fund for FY 2015\*\*

Approval of Transfers of Appropriation in the Forest Preserve General Fund, Niabi Zoo Fund and Liability Fund for FY 2016\*\*

Resolutions:

Approval of Resolution loaning \$20,000.00 to the Liability Fund from the Forest Preserve General Fund\*\*

Other Business:

Lay on display for 30 days the Appropriation Ordinances for:\*\*

- Forest Preserve General Fund
- Niabi Zoological Preserve Fund
- FISSA Fund
- Development of Forests & Construction Improvements Fund
- IMRF Retirement Fund
- Liability Insurance Fund

Remove from display and approve the changes to the Forest Preserve Procedure Manual regarding the Recall Policy\*\*

Remove from display and approve the changes to the Forest Preserve Procedure Manual regarding the Retirement/Termination/Layoff Policy\*\*

Remove from display and approve the changes to the Forest Preserve Procedure Manual regarding the Americans with Disability Policy Statement\*\*

Remove from display and approve the changes to the Forest Preserve Procedure Manual regarding the Grievance Procedure/Americans with Disabilities Act of 1991\*\*

Lay on display for thirty days the changes to the Forest Preserve Procedure Manual regarding the Equal Employment Opportunity Policy\*\*

Approval of an agreement with Shive-Hattery Architecture & Engineering in the amount of \$4,300 for evaluation of Niabi Zoo's water supply\*\*

Approval of all routine reports\*\*

Adjourn

The next regular meeting of the Forest Preserve Commission  
September 15, 2015 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 8/14/15