

FOREST PRESERVE COMMISSION AGENDA
8/19/14 at 5:30 PM - Rock Island County Building on the 3rd floor

Old Business:

Approval of the Commission meeting minutes from July 15, 2014

Claims:

Approval of FY 14: Forest Preserve General Fund claims @ \$13,009.98 Niabi Zoo Fund claims @ \$30,470.55
Zoo Capital Improvement Fund @ \$11,340.00 Marvin Martin Trust @ \$52,296.42
Treasurer's Disbursements @ \$162,262.52

Approval of FY 15: Forest Preserve General Fund claims @ \$70,478.40 Niabi Zoo Fund claims @ \$21,724.41
Niabi Zoo Capital Improvement Fund @ \$9,500.00 Marvin Martin Trust @ \$58,464.78
Treasurer's Disbursements @ \$340.70

Transfers:

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

Approval of Transfers of Appropriation in the Forest Preserve General Fund for FY15*

Resolutions:

Approval of a Resolution transferring \$123,822.87 from unappropriated Forest Preserve General Funds for FY 14*

Other Business:

Approval to put on display for 30 days the Appropriation Ordinances for:*

- Forest Preserve General Fund
- Niabi Zoological Preserve Fund
- FISSA Fund
- IMRF Retirement Fund
- Liability Insurance Fund

Approval of Loud Thunder 4x2 truck bid from Reynolds Ford at \$19,169.68*

Approval to put on display for 30 days changes to the Forest Preserve Procedure Manual regarding the ERI Insurance*

Approval to put on display for 30 days changes to the Forest Preserve Procedure Manual regarding public addressing the Commission*

Approval to put on display for 30 days the addition to the Forest Preserve Procedure Manual regarding Threats and Violence in the Workplace, including a section on Concealed Carry*

Approval to put on display for 30 days the addition to the Forest Preserve Procedure Manual regarding Medical Marijuana*

Approval to switch phone service providers at Niabi Zoo*

Approval of all routine reports

Adjourn

The next regular meeting of the Forest Preserve Commission
September 16, 2014 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 8/15/14