

FOREST PRESERVE COMMISSION AGENDA*
5/19/15 at 5:30 PM* - Rock Island County Building on the 3rd floor

Old Business:

Approval of the Commission meeting minutes from April 21, 2015

Public comment

Claims:

Forest Preserve General Fund claims @ \$48,825.96

Niabi Zoo Fund claims @ \$85,636.63

Liability Fund @ \$1,858.08

Niabi Zoo Capital Improvement claims @ \$23,877.56

Treasurer's Disbursements @ \$12,467.13

Transfers:

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

Resolutions:

Approval of Resolution of Support for Full Illinois Funding of Quad Cities Convention and Visitors Bureau*

Other Business:

Take off display and approve changes to the Forest Preserve Procedure Manual regarding addressing the commission*

Approval to lay on display for thirty days changes to the Forest Preserve Procedure Manual regarding the Automobile Usage Policy*

Approval to lay on display for thirty days changes to the Forest Preserve Procedure Manual regarding the Compensatory Time policy*

Approval of all routine reports

Adjourn

The next regular meeting of the Forest Preserve Commission
June 16, 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 5/15/15