

FOREST PRESERVE COMMISSION AGENDA -- 12/15/15 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 November 17, 2015

Public comment:

Claims:

Forest Preserve General Fund claims @ \$15,626.71

Niabi Zoo Fund claims @ \$27,797.14

Forest Preserve Liability Fund claims @ \$29,418.98

Niabi Capital Improvement Fund claims @ \$4,300.00

Treasurer's Disbursements @ \$471,811.13

Transfers:

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

Resolution:

Resolution transferring unappropriated funds in the Liability Fund\*\*

Resolution regarding the Designation of Banks or Other Depositories\*\*

Other Business:

Presentation by John Taylor of Carpentier, Mitchell, Goddard & Co. of the Comprehensive Annual Financial Report (CAFR)

Lay on display for thirty days the Comprehensive Annual Financial Report for the District\*\*\*

Remove from display and approve the changes to the Forest Preserve Procedure Manual regarding Probation Period\*\*

Remove from display and approve the changes the changes to the Forest Preserve Procedure Manual regarding Rules of Conduct\*\*

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

Review and approval of proposed 2016 District user fees\*\*

Approve Jeffrey Craver, Director as the 2016 Freedom of Information Officer for the District

Approve updating the point of sale/inventory system at the zoo, total project cost \$19,131.70\*\*

Approval of the Executive Search Proposal from Schultz & Williams\*\*

Approve 2016 Zoo Hours and Operations Schedule\*\*

Approval of all routine reports\*\*

Consider District Appointments: Niabi Zoo Oversight Committee

a. Jarrett Thomas, 4022 E 61<sup>st</sup> Blvd, Davenport, IA 52807

(Appointment, term to expire 11/2017)

Recess

The next regular meeting of the Forest Preserve Commission  
January 19, 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

\*\*\*A report will be provided to members at the meeting

CS - Agenda subject to change - Posted 12/10/15