

FOREST PRESERVE COMMISSION AGENDA

11/19/13 at 5:30 PM

Rock Island County Building

Old Business:

Approval of the Commission meeting minutes from October 15, 2013

Claims:

Forest Preserve General Fund claims @ \$111,541.04

Niabi Zoo Fund claims @ \$84,076.30

Liability Fund claims @ \$733.55

Forest Preserve FISSA Fund @ \$120.02

Marvin Martin Trust Fund @ \$1,923.50

Treasurer's Disbursements @ \$23,805.98

Transfers:

Approval of a Transfer of Appropriation in the Forest Preserve General Fund and Niabi Zoo Fund*

Other Business:

Approval to lay on display for 30 days the Forest Preserve District's FY Comprehensive Annual Financial Report *

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

Approval of an Intergovernmental Agreement between Rock Island County and Rock Island County Forest Preserve District regarding County Services*

Approval of Loud Thunder Boat Dock bid by Superior Seawalls & Docks in the amount of \$22,465.00*

Approval of the Loud Thunder Check-In Station bid by Verplaetse Excavating Co. in the amount of \$44,739.00*

Approval of Niabi Zoo Assistant Director at \$46,000.00 retro active to September 1st, 2013 due to position restructuring with additional duties assigned

Approval of all routine reports*

Recess

The next regular meeting of the Forest Preserve Commission
December 17th, 2013 at 5:30 PM - Rock Island County Office Building

*Items in Commissioners packets

CS - Agenda subject to change - Posted 11/15/13