

FOREST PRESERVE COMMISSION AGENDA

7/15/14 at 5:30 PM

Rock Island County Building

Old Business:

Approval of the Commission meeting minutes from June 17, 2014

Claims:

FP General Fund claims @ \$48,110.08

Liability Fund @ \$4,558.96

Marvin Martin Trust Fund @ \$117,976.49

Niabi Zoo Fund claims @ \$49,803.40

Niabi Zoo Capital Improvement Fund @ \$5,910.45

Treasurer's Disbursements @ \$37,892.88

Transfers:

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

Resolution:

Approval of IMRF Resolution adopting an Early Retirement Incentive and Amortization period for same*

Other Business:

Approval of bid for Loud Thunder 4x4 truck*

Approval of salary increase of \$1,500 for Zoo Maintenance Supervisor due to zoo restructuring

Approval of all routine reports*

Recess

The next regular meeting of the Forest Preserve Commission
Tuesday, August 19, 2014 at 5:30 PM - Rock Island County Office Building

*Items in Commissioners packets

CS - Agenda subject to change - Posted 7/11/14