

FOREST PRESERVE COMMISSION AGENDA -- 7/19/16 at 5:30 PM*
1504 3rd Avenue, Rock Island, IL – County Building 3rd Floor



Roll Call:

Old Business:

Approval of the Commission meeting minutes from June 21, 2016

Public comment:

Claims:**

Forest Preserve General Fund claims @ \$81,708.72

Niabi Zoo Fund claims @ \$71,379.30

Forest Preserve Liability Fund claims @ \$599.65

Treasurer's Disbursements @ \$165,109.18

Transfers:

- Approval of Transfers of Appropriation in the Forest Preserve General Fund and Niabi Zoo Fund for FY 16**

Resolutions:

- Personal Property Replacement Tax Resolution**
- Improvement Fund Resolution**
- General Wage Resolution**
- Resolution accepting bequeathment for Indian Bluff Golf Course**

Other Business:

- Consideration of IPARKS Proposal and Intergovernmental Contract for the Administration of Illinois Parks Association Risk Services**

Approval of all routine reports**

Recess

The next regular meeting of the Forest Preserve Commission
August 16, 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

CS - Agenda subject to change - Posted 7/15/16