

FOREST PRESERVE COMMISSION AGENDA

12/17/13 at 5:30 PM

Rock Island County Building

Old Business:

Approval of the Commission meeting minutes from November 19, 2013

Claims:

Forest Preserve General Fund claims @ \$65,635.68

Niabi Zoo Fund claims @ \$57,385.14

Liability Fund @ \$237.81

Marvin Martin Trust Fund @ \$7,802.50

Treasurer's Disbursements @ \$426,262.60

Transfers:

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

Resolutions:

Approval of Resolution regarding the Designation of Banks or other Depositories*

Other Business:

Approval for Auditor to apply for extension regarding the District's FY13 Comprehensive Annual Financial Report (report by Jim Taylor)

Approval of Animal Handler and Maintenance staff restructuring at zoo

Approval of an Intergovernmental Agreement between Rock Island County and Rock Island County Forest Preserve District regarding Hotel/Motel Funds.*

Approve Mr. Craver as FOIA officer for the Rock Island County Forest Preserve District

Approval of the 2014 operational zoo schedule

Approval of the proposed 2014 District user fees*

Approval of all routine reports*

Recess

The next regular meeting of the Forest Preserve Commission
January 21, 2014 at 5:30 PM - Rock Island County Office Building

*Items in Commissioners packets

CS - Agenda subject to change - Posted 12/13/13