

FOREST PRESERVE COMMISSION AGENDA*
1/20/15 at 5:30 PM* - Rock Island County Building on the 3rd floor

Old Business:

Approval of the Commission meeting minutes from December 16, 2014

Claims:

Forest Preserve General Fund claims @ \$32,196.44

Niabi Zoo Fund claims @ \$29,774.22

Liability Fund @ \$235.80

Niabi Zoo Capital Improvement claims @ \$100,442.54

Treasurer's Disbursements @ \$42,498.33

Transfers:

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

Resolutions:

Approval of resolution regarding Closed Session Minutes*

Other Business:

Remove from display and approve the District's Fiscal Year 2013-2014 Audit

Approval of Office Rental Lease with Rock Island County @ \$242.38 per month for office in County Building*

Approval of Zoo Farm License*

Approval of all routine reports

Recess

The next regular meeting of the Forest Preserve Commission
February 17, 2015 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 1/16/15