

FOREST PRESERVE COMMISSION AGENDA -- 12/20/16 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 November 15, 2016
Approval of the Organizational Meeting minutes from December 5, 2016

Public comment:

Claims:**

Forest Preserve General Fund claims @ \$29,659.74 Niabi Zoo Fund claims @ \$39,719.98
Treasurer's Disbursements @ \$474,840.84

Transfers:

Approval of Transfers of Appropriation in the Forest Preserve General Fund**

Resolution:

Approval of regarding the Designation of Banks or Other Depositories**

Other Business:

Lay on display for thirty (30) days the Comprehensive Annual Financial Report of the District-Prepared by
Carpentier, Mitchell-Goddard & Co.**

Approval to appoint Mr. Craver as the District FOIA Officer

Approve an annual salary of the Assistant Zoo Director at \$62,000

Approval of the Niabi Zoo Design Build Water Treatment Project bids

Approval of all routine reports**

Appointments:

April Palmer, District Auditor
term expires – November 30, 2020

Recess

The next regular meeting of the Forest Preserve Commission
January 17, 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 can be viewed online at the District's website www.ricfpd.org

CS - Agenda subject to change - Posted 12/16/16