

FOREST PRESERVE COMMISSION AGENDA\*  
10/21/14 at 5:30 PM\* - Rock Island County Building on the 3<sup>rd</sup> floor

Old Business:

Approval of the Commission meeting minutes from September 16, 2014

Claims:

Forest Preserve General Fund claims @ \$35,514.09

Niabi Zoo Fund claims @ \$44,446.43

Liability Fund claims @ \$737.05

Niabi Zoo Capital Improvement Fund @ \$8,436.78

Marvin Martin Trust @ \$60,701.84

Treasurer's Disbursements @ \$174,115.21

Transfers:

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

Resolutions:

Approval of Resolution transferring \$67,860.88 from unappropriated IMRF Funds for FY 15\*\*

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

Approval of Resolution Appointing an Authorized IMRF Agent\*\*

Other Business:

Approval of Levy Ordinance for Forest Preserve Fund\*\*

Approval of Levy Ordinance for Niabi Zoological Fund\*\*

Approval of Levy Ordinance for IMRF Retirement Fund\*\*

Approval of Levy Ordinance for Liability Insurance Fund\*\*

Approval of Levy Ordinance for FISSA Fund\*\*

Approval to put on display for 30 days the Strategic Plan for Niabi Zoo\*\*

Approval of increasing Seasonal Educator pay from \$8.25 to \$9.50

Approval of all routine reports

Recess

The next regular meeting of the Forest Preserve Commission  
November 18, 2014 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 10/17/14