

FOREST PRESERVE COMMISSION AGENDA

2/18/14 at 5:30 PM

Rock Island County Building

Old Business:

Approval of the Commission meeting minutes from January 21, 2014

Claims:

FP General Fund claims @ \$31,293.75

Niabi Zoo Fund claims @ \$74,554.32

Liability Fund @ \$680.30

Niabi Zoo Capital Improvement Fund claims @ \$3,510.00

Marvin Martin Trust Fund @ \$15,934.40

Treasurer's Disbursements @ \$2,594.71

Transfers:

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

Resolutions:

Approval of a resolution loaning \$140,000.00 from Forest Preserve General Funds to the Liability Fund*

Approval of a resolution transferring \$175,000.00 from unappropriated Liability Funds*

Other Business:

Approval of Upper Rock Island County Recreation Association & Hampton Township Youth Commission ball diamond license*

Approval to put on display for 30 days changes to the Employee Manual regarding age and years of service to be eligible to participate in the health insurance program offered to employees*

Approval of \$.25 salary increase for returning seasonal employees, \$1.00 increase for seasonal Illiniwek Office worker and \$10.00 per hour for seasonal Loud Thunder Boat Rental Manager

Approval of all routine reports*

Recess

The next regular meeting of the Forest Preserve Commission
Wednesday, March 19, 2014 at 5:30 PM - Rock Island County Office Building

*Items in Commissioners packets

CS - Agenda subject to change - Posted 2/14/14