

FOREST PRESERVE COMMISSION AGENDA -- 9/15/15 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 August 18, 2015

Public comment:

Claims:

Approval of FY 15: Treasurer's Disbursements @ \$2,066.38

Approval of FY 16: Forest Preserve General Fund claims @ \$109,669.16 Niabi Zoo Fund claims @ \$63,129.96
Treasurer's Disbursements @ \$31,468.42

Transfers:

Approval of Transfers of Appropriation in the Forest Preserve General Fund for FY 2015**

Approval of Transfers of Appropriation in the Forest Preserve General Fund and Niabi Zoo Fund FY 2016**

Other Business:

Remove from display and approve the Appropriation Ordinances for:**

- Forest Preserve General Fund
- Niabi Zoological Preserve Fund
- FISSA Fund
- Development of Forests & Construction Improvements Fund
- IMRF Retirement Fund
- Liability Insurance Fund

Remove from display and approve the changes to the Forest Preserve Procedure Manual regarding the Equal Employment Opportunity Policy**

Approval of all routine reports**

Recess

The next regular meeting of the Forest Preserve Commission
October 20, 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 9/11/15