

FOREST PRESERVE COMMISSION AGENDA -- 5/17/16 at 5:30 PM\*  
1504 3<sup>rd</sup> Avenue, Rock Island, IL – County Building 3<sup>rd</sup> Floor



Roll Call:

Old Business:

Approval of the Commission meeting minutes from April 19, 2016

Public comment:

Claims:\*\*

Forest Preserve General Fund claims @ \$43,640.98      Niabi Zoo Fund claims @ \$63,594.21  
Treasurer's Disbursements @ \$45,778.72

Transfers:

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

Resolutions:

- Approval of a Resolution amending the number of appointed community members to the Niabi Zoo Oversight Committee to five (5)\*\*

Ordinances:

- Approval of an Ordinance establishing the compensation of members and officers of the Rock Island County Forest Preserve Commission\*\*
- Approval of an Ordinance for petition for annexation with the Village of Coal Valley by the Owner, Rock Island County Forest Preserve District as adopted by the Forest Preserve District of Rock Island County\*\*

Other Business:

- Remove from display and Approve the Annexation Agreement and Petition for Annexation\*\*
- Approval to lay on display for thirty days the District's Regular Part-Time & Temporary Employee Pay Policy\*\*
- Approval of the Agreement between County of Rock Island/Rock Island County Forest Preserve District and American Federation of State, County and Municipal Employees Council 31-Local 2025A for December 1, 2016 to November 30, 2021
- Approval of bid for triplex rotary mower at \$30,753.71\*\*
- Approval of bid for ADA accessible boat dock at \$14,790.00\*\*
- Approval of bid model 2016 full size ½ ton 4X4 pickup truck with regular cab and 8' box at \$25,773.20\*\*
- Approval of bid model 2016 four door sedan at \$18,667.10\*\*
- Approval to lay on display for thirty days the District's Board Manual\*\*
- Approval of the demolition and construction of a new playground area at Niabi Zoo that shall be funded by the Niabi Zoological Society

Approval of all routine reports\*\*

Recess

The next regular meeting of the Forest Preserve Commission  
June 21, 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

CS - Agenda subject to change - Posted 5/13/16