

FOREST PRESERVE COMMISSION

AGENDA

6/18/13 at 5:30 PM*

Rock Island County Building

Old Business:

Approval of the Commission meeting minutes from May 21, 2013

Claims:

Approval of: Forest Preserve General Fund claims @ \$130,819.35
Niabi Zoo Fund claims @ \$59,049.10
Forest Preserve Liability Insurance Fund @ \$5,409.73
Treasurer's Disbursements @ \$134,962.36

Transfers:

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

Resolutions:

Approval of a Resolution transferring \$4,950.00 from unappropriated Forest Preserve General Funds**

Approval Loaning Niabi Zoo Fund \$40,000.00 from Niabi Zoo Capitol Improvement Fund**

Approval of a Resolution transferring \$7,225.00 from unappropriated Niabi Zoo Funds**

Other Business:

Approval of Prevailing Wage Resolution**

Approval of New World Systems additional software license agreement, Microsoft OS licenses, and annual maintenance agreement not to exceed \$45,000.00**

Approve purchase of 628 TurfCat 4WD for Indian Bluff Golf Course for \$16,853.00**

Approve purchase of 2013 John Deere Z920M Mower for Niabi Zoo for \$3,950.00**

Approval of Niabi Zoological Society to construct new Lion Exhibit**

Reports:

Approval of all routine reports from Department Heads**

Recess

The next regular meeting of the Forest Preserve Commission
July 16, 2013 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

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Agenda subject to change

Posted 6/14/13