

FOREST PRESERVE COMMISSION AGENDA -- 6/21/16 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 May 17, 2016

Public comment:

Claims:**

Forest Preserve General Fund claims @ \$35,578.49

Niabi Zoo Fund claims @ \$43,774.07

Forest Preserve Liability Fund claims @ \$436.00

Treasurer's Disbursements @ \$242,460.40

Transfers:

- Approval of Transfers of Appropriation in the Forest Preserve General Fund and Niabi Zoo Fund for FY 16**
- Approval of Transfers of Appropriation in the Niabi Zoo Fund for FY 17**

Resolutions:

- Approval of a Resolution appropriating additional funds for the Niabi Zoo Fund for FY 17**
- Approval of a Resolution Certificate of Compliance for Prevailing Wage of the District**

Ordinances:

- Approval of an Ethics Ordinance for the District**

Other Business:

- Remove from display and Approve the District's Regular Part-Time & Temporary Employee Pay Policy**
- Remove from display and approve the District's Board Manual**
- Approval of Ball Diamond License with Hampton Adult Softball League**
- Approve quote for 17 Tee Box Terraced Wall at \$18,620**

Approval of all routine reports**

Consider District Appointments: Niabi Zoo Oversight Committee
William Nelson, 3311 34th Avenue Court, Rock Island, IL 61201
(Appointment, term to expire 11/2017)

Recess

The next regular meeting of the Forest Preserve Commission
July 19, 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 6/17/16