

FOREST PRESERVE COMMISSION

AGENDA

6/18/13 at 5:30 PM\*

Rock Island County Building

**Old Business:**

Approval of the Committee meeting minutes from July 13, 2013

Approval of the June 17<sup>th</sup> Public Hearing regarding elephants Babe & Sophie

**Claims:**

Approval of: Forest Preserve General Fund claims @ \$25,874.74  
Niabi Zoo Fund claims @ \$54,765.50  
Forest Preserve Liability Insurance Fund @ \$1,266.01  
Forest Preserve Retire Fund @ \$1,679.70  
Forest Preserve FISSA @ \$480.04  
Niabi Zoo Capital Improvement Fund @ \$5,800.00  
Marvin Martin Trust Fund @ \$4,957.50  
Treasurer's Disbursements @ \$23,731.36

**Transfers:**

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

**Resolutions:**

Approval of a Resolution transferring \$34,934.88 from unappropriated Forest Preserve General Funds\*\*

Approval of a Resolution transferring \$57,442.82 from unappropriated Niabi Zoo Funds\*\*

**Other Business:**

Approval of Park Policies to restrict smoking within 150' of playgrounds, pavilions and ball diamonds

Approval to transfer elephants, Babe & Sophie, on loan to another facility

Approval of job reclassifications Trades Worker I and General Service Worker III to Illiniwek Assist Rangers

Approval for Loud Thunder to purchase of John Deere 333E Compact Track Loader for \$80,100.00\*\*

**Reports:**

Approval of all routine reports\*\*

Recess

The next regular meeting of the Forest Preserve Commission

August 20, 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 7/12/13