

FOREST PRESERVE COMMISSION

AGENDA

3/19/13 at 5:30 PM*

Old Business:

Approval of the Committee meeting minutes from February 2013*

Claims:

Approval of: Forest Preserve Fund claims @ \$19,188.79
Niabi Zoo Fund claims @ \$54,317.31
Liability Insurance Fund @ \$3,666.10
Forest Preserve Retire Fund @ \$36.43
Forest Preserve FISSA Fund @ \$22.80

Transfers:

Approval of Transfers of Appropriation in the General FP Fund and Liability Insurance Funds*

Resolutions:

Approval of a Resolution transferring \$5,944.00 from unappropriated FP General Funds*

Approval of a Resolution transferring \$19,153.00 from unappropriated Niabi Zoo Funds*

Approval of a Resolution loaning \$35,000.00 to the Liability Insurance Funds*

Approval of a Resolution transferring \$35,000.00 from unappropriated Liability Insurance Funds*

Other Business:

Approval of low bid for Illiniwek shower building at \$61,300.00 from Estes Construction*

Approval to put on display Forest Management Plan for Illiniwek, Loud Thunder and Dorrance Parks*

Approval to put on display Trail Management Plan*

Approval to put on display Prescribed Fire Management Procedures*

Reports:

Approval of all routine reports from Department Heads**

Recess

The next regular meeting of the Forest Preserve Commission
April 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 3/15/13