

FOREST PRESERVE COMMISSION AGENDA -- 9/20/16 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 August 16, 2016

Public comment:

Claims:**

FY15-16: Treasurer's Disbursements @ \$11,193.46

FY16-17:

Forest Preserve General Fund claims @ \$42,691.64

Niabi Zoological Preserve Fund claims @ \$50,753.63

Forest Preserve Liability Fund claims @ \$72,346.50

Treasurer's Disbursements @ \$130,941.18

Transfers:

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

Resolutions:

- Liability Resolution appropriating an additional \$160,176 for FY 17**

Ordinances:

- Remove from display and approve the Annual Budget and Appropriation Ordinances for the General Fund of the District, Niabi Zoological Preserve Fund, IMRF Fund, Liability Fund, FISSA Fund, Development of Forests & Construction of Improvement Fund**

Other Business:

- Remove from display and approve changes to the District's Hiring Practices Policy**
- Remove from display and approve changes to the District's Holidays & Holiday Pay Policy**
- Approval to lay on display for 30 days changes to the District's Purchasing Policy**
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Approval of all routine reports**

Recess

The next regular meeting of the Forest Preserve Commission
October 18, 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 9/16/16