

**FOREST PRESERVE COMMITTEE  
AGENDA  
2/8/13 AT 3:00 PM  
ROCK ISLAND COUNTY BUILDING**

**Old Business**

Approval of the January Committee meeting minutes\*

**Claims**

Approval of: Forest Preserve Fund @ \$38,496.50  
Niabi Zoo Fund @ \$ 77,907.90  
Liability Insurance Fund @ \$ 105.18

**Transfers**

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

**Resolutions**

Approval of a Resolution transferring \$625.00 from unappropriated Forest Preserve General Funds\*

Approval of a Resolution transferring \$2,442.80 from unappropriated Forest Preserve General Funds\*

Approval of a Resolution transferring \$28,336.00 from unappropriated Niabi Zoo Funds\*

Approval of a Resolution loaning the Niabi Zoo Fund \$200,000.00 from the Forest Preserve General Fund\*

**Other Business**

Approval of Upper Rock Island County Recreation Association ball diamond license\*

Approval of Hampton Township Youth Commission ball diamond license\*

Approval of Green River Valley Amateur Radio Society to use Illiniwek Forest Preserve June 21, 22 & 23\*

**Reports**

April Palmer-District Finance Report  
Doug Wells-Indian Bluff Golf Course  
Scott White-Illiniwek Forest Preserve  
Ben Mills-Loud Thunder Forest Preserve  
Marc Heinzman-Niabi Zoo  
Jeff Craver-Director's Report

JC

Agenda subject to change

Posted 2/5/13