

FOREST PRESERVE COMMISSION AGENDA*
9/16/14 at 5:30 PM* - Rock Island County Building on the 3rd floor

Old Business:

Approval of the Commission meeting minutes from August 19, 2014

Claims:

Approval of FY 14: Treasurer's Disbursements @ \$13,205.00

Approval of FY 15: Forest Preserve General Fund claims @ \$60,962.71 Niabi Zoo Fund claims @ \$44,508.02
Liability Fund claims @ \$1,498.46 Niabi Zoo Capital Improvement Fund @ \$16,077.64

Marvin Martin Trust @ \$846.03

Treasurer's Disbursements @ \$51,429.30

Transfers:

Approval of Transfers of Appropriation in the Forest Preserve General Fund and Niabi Zoo Fund for FY 14**

Approval of Transfers of Appropriation in the Forest Preserve General Fund and Niabi Zoo Fund for FY15**

Other Business:

Approval to take off display and approve the Appropriation Ordinances for:**

- Forest Preserve General Fund
- Niabi Zoological Preserve Fund
- FISSA Fund
- IMRF Retirement Fund
- Liability Insurance Fund

Approval to take off display and approve the Forest Preserve Procedure Manual regarding the ERI Insurance**

Approval to take off display and approve the changes to the Forest Preserve Procedure Manual regarding public addressing the Commission**

Approval to take off display and approve the changes to the Forest Preserve Procedure Manual regarding Threats and Violence in the Workplace, including a section on Concealed Carry**

Approval to take off display and approve the addition to the Forest Preserve Procedure Manual regarding Medical Marijuana**

Approval of bid for Koi Pond Pavilion Project at \$266,216.00**

Consideration and action on an Ordinance authorizing and providing for an Installment Purchase Agreement for the purpose of paying the costs of purchasing real or personal property, or both, in and for the District, and for the issue of \$875,000 General Obligation Refunding Debt Certificates (Limited Tax), Series 2014, of said District evidencing the rights to payment under said Agreement, and providing for the security for and means of payment under said Agreement of said Certificates.**

Approval of all routine reports

Recess

The next regular meeting of the Forest Preserve Commission
October 21, 2014 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 9/12/14